



Ref. No.: EIKO/BSE/2023-24/14

Date: 18th May 2023

To,
Corporate Relationship Department,
BSE Limited, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540204

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Avi Vijaykumar Mundecha has tendered his resignation from the post of Company Secretary and Compliance Officer of Eiko Lifesciences Limited (the Company) with effect from close of working hours on May 18, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of May 18, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer are appointed in the meeting of the Directors of the company. Mr. Jaid Kojar, Chief Financial Officer, will be the compliance officer for the interim period.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - I.

Kindly take the above information on record.

**Thanking you,
For Eiko Lifesciences Limited**

Laxmikant Ramprasad Kabra
Chairman & Director
DIN: 00061346



ANNEXURE 1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Company Secretary & Compliance Officer of the Company

Details of events that need to be provided	Details of change
Reason for Change	Resignation of Mr. Avi Vijaykumar Mundecha from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
Date of cessation	Close of working hours on May 18, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable