

Ref. No.: NIDL/BSE/2021-22/13

Dated: 02nd August, 2021

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

**Sub: Outcome of the Board Meeting- Appointment of Company
Secretary and Compliance Officer**

Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. Chintan Bharatbhai Doshi, Company Secretary and Compliance officer of the Company has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with effect from close of the working hours of August 02, 2021.

We thank him for the valuable contributions to the Company during his tenure as the Company Secretary and wish him all the success in his future endeavors.

Further we hereby inform you that the Board of Directors of the company at its meeting held today i.e on 02nd August, 2021 appointed Mr. Avi Vijaykumar Mundecha (ICSI membership No. ACS 65529) as "Company Secretary and Compliance Officer" pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the company w.e.f. 02nd August, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment	Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mr. Chintan Bharatbhai Doshi w.e.f. August 02, 2021
2.	Date of appointment	August 02, 2021
3.	Qualification & brief profile (in case of appointment)	<p>Company Secretary (ICSI).</p> <p>B. Com graduate from Chandibai Himathmal Mansukhani</p> <p>Mr. Avi Vijaykumar Mundecha is an Associate Member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, he has worked with Makarand M. Joshi & Co as Sub Team leader w.e.f. June 29, 2019 till 31st July, 2021</p>

We request you to take note of the record

Thanking you.
Yours Sincerely,

For EIKO LIFESCIENCES LIMITED



Laxmikant Kabra
(Director)
DIN: 00061346

