

Ref. No.: EIKO/BSE/2025-26/19

Date: 29th July, 2025.

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 540204

Subject: Appointment / Re-appointment of Director
Ref: Outcome of the Board Meeting held on 29th July, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform that the Meeting of the Board of Directors of the Company held today i.e., on Tuesday, 29th July, 2025, Board, inter-alia, considered the following:

1. Approved appointment of Mr. Sumukh Prabhakar Vartak (**DIN: 10977198**) as additional Whole Time Director of the Company for a period of 5 years commencing from 29th July, 2025, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure A***
2. Approved re-appointment of Ms. Kajal Kothari (**DIN: 07058562**) as Independent Director for another term of 5 years commencing from 09th September, 2025, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure B***
3. Approved re-appointment of Mr. Rajkumar Baheti (**DIN: 05164182**) as Independent Director for another term of 5 years commencing from 10th February, 2026, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure C***

Please take the same on your records.

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A 36190

ANNEXURE – A

Brief details of Appointment of Mr. Sumukh Prabhakar Vartak (DIN: 10977198) as Additional Whole Time Director

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Sumukh Prabhakar Vartak as additional Whole Time Director of the Company.
2.	Date of Appointment	29 th July, 2025
3.	Term of Appointment	Appointment of Mr. Sumukh Prabhakar Vartak as additional Whole Time Director of the Company for a period of 5 yrs commencing from 29 th July, 2025, subject to the approval of shareholders
4.	Qualification & brief profile (in case of appointment)	<p>Mr. Sumukh Prabhakar Vartak is a Post Graduation in Import Export a management (Indian Merchant Chambers), a commerce graduate from Mumbai University and has also done his Master of Business Administration (MBA) from the Global Open University, Nagaland</p> <p>He is having industry experience of more than 21 years in Active Pharmaceutical Ingredients (APIs), over the years he has developed his expertise in developing and executing marketing strategies for Active Pharmaceutical Ingredients (APIs) across regulated and semi-regulated markets along with developing market intelligence and competitor analysis to position products strategically which helps in onboarded new clients for bulk API sales in domestic and international markets</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	NA
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Sumukh Prabhakar Vartak is not debarred from holding the office of director on account of any order of SEBI or any other such authority

**ANNEXURE – B****Brief details of re-appointment of Ms. Kajal Kothari (DIN: 07058562) as Independent Director of the Company**

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment of Ms. Kajal Kothari as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 08/09/2025
2.	Date of Appointment	09 th September, 2025
3.	Term of Appointment	Re-appointment of Ms. Kajal Kothari as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 08/09/2025 commencing from 09/09/2025 till 08/09/2030 subject to the approval of shareholders in ensuing Annual General Meeting.
4.	Qualification & brief profile (in case of appointment)	<p>Ms. Kajal Dhanpatraj Kothari, aged 35, serves as an Independent Director on the Board of our Company. She holds a Bachelor's degree in Pharmacy from the M.E.T. Institute of Pharmacy, Mumbai, and brings with her over a decade of diverse experience in Sales, Marketing, Advertising, and Digital Marketing.</p> <p>Ms. Kothari is the Co-founder of Fresh Box Media Pvt. Ltd., a full-service digital marketing agency that caters to a wide spectrum of clients across industries such as healthcare, insurance, and FMCG. Under her leadership, the agency has established a strong reputation for delivering innovative and results-driven marketing solutions.</p> <p>With her strategic vision and entrepreneurial background, Ms. Kothari adds valuable insight to the Board, particularly in the areas of brand building, digital transformation, and customer engagement.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	None
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Ms. Kajal Kothari is not debarred from holding the office of director on account of any order of SEBI or any other such authority

**ANNEXURE – D****Brief details of re-appointment of Mr. Rajkumar Baheti (DIN: 05164182) as Independent Director of the Company**

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Rajkumar Baheti as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 09/02/2026
2.	Date of Appointment	10 th February, 2026
3.	Term of Appointment	Re-appointment of Mr. Rajkumar Baheti as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 09/02/2026 commencing from 10/02/2026 till 09/02/2031 subject to the approval of shareholders in ensuing Annual General Meeting.
4.	Qualification & brief profile (in case of appointment)	<p>Mr. Rajkumar Govindas Baheti, aged 53, is an Independent Director on the Board of our Company. He holds a Bachelor's degree in Commerce from Kolkata University and brings with him over 20 years of extensive experience in the Shipping and Logistics industry.</p> <p>Throughout his career, Mr. Baheti has held key leadership roles and has developed deep domain expertise in supply chain management, international logistics, and operational strategy. His strong industry knowledge and practical insights contribute significantly to the strategic oversight and governance of the Company.</p> <p>Mr. Baheti's vast experience and understanding of the logistics sector make him a valuable asset to the Board, especially in areas related to operational efficiency and regulatory compliance.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	None
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Rajkumar Baheti is not debarred from holding the office of director on account of any order of SEBI or any other such authority