



Ref. No.: EIKO/BSE/2024-25/22

**Date: 03<sup>rd</sup> September, 2024.**

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

**Scrip Code:** 540204

**Subject: Resignation of Statutory Auditors of the company**

**Ref: Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2024**

**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, 03<sup>rd</sup> September, 2024 inter-alia, considered the following:

1. Resignation of **M/s Thanawala & company (FRN:110948W)** as the Statutory Auditors of the Company. Details as required under Regulation 30 of the Listing Regulations read with Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoDZ/ CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular dated 13th July, 2023 are attached herewith as **Annexure A** along with Resignation letter as received from Auditor.

The Meeting was commenced at 6.30 PM and concluded at 7.15 PM.

Please take the same on your records.

**For Eiko Lifesciences Limited**

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

**Annexure-A****Resignation of M/s Thanawala & company Chartered Accountant from the position of Statutory Auditors of the Company****Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 13<sup>th</sup> July, 2023**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Statutory Auditors	M/s Thanawala & company
2.	Reason for change viz., <del>appointment</del> , re- <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Resignation due to pre-occupancy in other assignments.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Resignation of the Statutory Auditor takes effect from 03.09.2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



**Date: 03<sup>rd</sup> September 2024**

To,  
The Board of Directors,  
Eiko LifeSciences Limited  
604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel,  
Wagle Estate, Thane MH 400604.

**Sub: Resignation from the office of Statutory Auditor of the Company**

Dear Sir/ Madam

This is to inform you that we are submitting our resignation as the statutory auditor of your Company with effect from 03<sup>rd</sup> September, 2024 due to reason mentioned hereunder:


Owing to our pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company.

It is hereby clarified that our firm has no dispute with the management of the Company. We have completed Limited Review audit assignment till Quarter ended 30th June 2024 and will submit the Limited Review report for quarter and half year ended 30<sup>th</sup> September 2024.

We request you to accept our resignation and please inform us your decision on the above resignation.

Yours faithfully

Thanawala & Company

  
C A V. K. Thanawala  
Proprietor



Place: Mumbai



**Information as required under SEBI Master Circular No. SEBJ/HO/CFD/PoDZ/  
CIR/P/2023/120 dated July 11, 2023**

**Resignation of M/s Thanawala & company Chartered Accountant from the position  
of Statutory Auditors of the Company**

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Eiko Lifesciences Limited
2.	Details of Statutory auditor	
a.	Name	M/s Thanawala & company
b.	Address	505, Abhay Steel House, 5 <sup>th</sup> floor, 22-Baroda Street, Iron Market, Masjid E, Mumbai-400 009
c.	Phone number	9820641546
d.	Email	vijay2012thanawala@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	15 <sup>th</sup> December 2020 to fill the casual vacancy and in the 44 <sup>th</sup> Annual General Meeting of the Company
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the Annual General Meeting of the Company to be held in year 2026
c.	Prior to resignation the latest audit report/ limited review report submitted by the auditor and the date of its submission	Unaudited Financial results for the quarter ended 30 <sup>th</sup> June, 2024
4.	Detailed reason for resignation	Resignation due to pre-occupancy in other Assignment.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management	No



b.	Whether the lack of information would have significant impact on the financial statements/ results	No
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (Revised)	No
d.	Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued?	No
7.	Any other facts relevant to the resignation	None
8.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

Yours faithfully  
Thanawala & Company

  
C A V. K. Thanawala  
Proprietor



Place: Mumbai