

Ref. No.: EIKO/BSE/2025-26/20

**Date: 29<sup>th</sup> July, 2025.**

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

**Scrip Code: 540204**

**Subject: Resignation of Whole Time Director**  
**Ref: Outcome of the Board Meeting held on 29<sup>th</sup> 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, 29<sup>th</sup> July, 2025, Board, inter-alia, considered the following:

1. Noting of resignation of Mr. Umesh More (**DIN: 09044162**) from the position of Whole Time Director with effect from closing of business hours of 29<sup>th</sup> July 2025 due to his pre-occupancy in other business endeavours.  
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is attached herewith as **Annexure A***

Please take the same on your records.

**For Eiko Lifesciences Limited**

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

**ANNEXURE – A****Resignation of Mr. Umesh More (DIN: 09044162) as Whole Time 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, <del>Resignation, removal, death or otherwise;</del>	Resignation of Mr. Umesh More as Whole Time Director of the Company decided to step down from the position of Whole-time Director of the Company due to pre-occupation and to focus on other business endeavours.  The term of Mr. More was supposed to be completed on 12 <sup>th</sup> November, 2025 however he decided to focus on other business endeavours and resign from board with immediate effect.
2.	Date of Resignation	From the closure of 29 <sup>th</sup> July, 2025
3.	Qualification & brief profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director)	None
5.	Letter of Resignation along with detailed reason for Resignation	Enclosed as - <b>Annexure I</b>

Date: 29/07/2025

To  
The Board of Directors

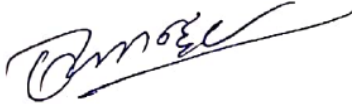
**Eiko Lifesciences Ltd,**  
604, Centrum, Opp. TMC Office,  
Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604  
**Subject:** Resignation as a Director of Eiko Lifesciences Limited ("the Company")

Dear Board Members,

I, Umesh Ravindranath More, having DIN: 09044162, hereby tender my resignation from the post of a Director with effect from close of business hours of the Company on 29<sup>th</sup> July, 2025. While my current term is scheduled to conclude on 12 November 2025, I have decided to step down earlier due to commitments in other business endeavours. However, I assure to remain available and committed in providing assistance and support to the Company in any business matters for a period of one year following my resignation.

Kindly treat this as my formal resignation and arrange to complete the necessary compliances in this regard.

Thanking You.



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**Umesh Ravindranath More**  
**Director**  
**DIN: 09044162**