



Ref: Ref. No.: EIKO/BSE/2023-24/54

Date: 02nd February,2024

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

Scrip Code: 540204

Ref.: Submission of Revised Corporate Announcement as per BSE e-mail dated 02nd February, 2024

Dear Sir/ Madam,

We have received query from the Bombay Stock Exchange (BSE) regarding our Corporate Announcement submitted on 30th August,2023 at 12:48:21 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The query stated that “Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement”

In response to the query raised by BSE, we are re-submitting the revised corporate announcement with necessary changes.

Thanking you,

For Eiko LifeSciences Limited

Jaid Kojar
Chief Financial Officer



Date: 02nd February,2024

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.

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Nilima Burghate has tendered her resignation from the post of Company Secretary and Compliance Officer of Eiko Lifesciences Limited (the Company) with effect from close of working hours on August 29, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of August 29, 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.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are enclosed herewith as Annexure- I.

Kindly take the above information on record.

Thanking you,

For Eiko LifeSciences Limited

Jaid Kojar
Chief Financial Officer



ANNEXURE 1

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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 Ms. Nilima Burghate from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company. Due to her health issues and recent medical condition, Ms. Nilima Burghate had to immediately resign from post of Company Secretary and Compliance Officer.
Date of cessation	Close of working hours on August 29, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Nilima Burghate <thenilima.b@gmail.com>

Resignation from the position of Company Secretary and Compliance Officer at Eiko LifeSciences Limited

Nilima Burghate <thenilima.b@gmail.com>
To: Investor Relations <investor.relations@eikolifesciences.com>

Tue, Aug 29, 2023 at 10:18 PM

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

Subject: Resignation from the post of Company Secretary and Compliance officer of Eiko LifeSciences Limited.

Respected Sir/Ma'am,

I, Ms. Nilima Burghate (Membership No. ACS 66117), am writing to formally resign from my position as a Company Secretary and Compliance officer at Eiko LifeSciences Limited, due to health matters that have recently arisen. The recent medical evaluations have highlighted a serious concern with my eyes that requires immediate attention. As per doctor's recommendations, I am required to strictly avoid any form of travel and screen usage to prevent exacerbating my condition. It is necessary to refrain from any extensive travel or work-related stress.

Considering the upcoming Annual General Meeting (AGM) in the next month, I understand the importance of my presence and involvement during this crucial event. Regrettably, due to my medical condition, I am unable to fulfill the responsibilities that this event demands, and I do not wish to hinder the progress of the company by not being able to contribute effectively.

I must unfortunately step away from my responsibilities at Eiko LifeSciences Limited as a Company Secretary and Compliance officer.

Following the discussion with management and considering my health condition I tender my resignation.

I want to express my sincerest gratitude for the opportunities I have had during my tenure.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance officer.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai, also give necessary intimation/disclosure to the stock exchange(s).

Thanking you,

Sd/-
Yours Faithfully
Ms. Nilima Burghate
Membership No: A66117



Nilima Burghate <thenilima.b@gmail.com>

Resignation from the position of Company Secretary and Compliance Officer at Eiko LifeSciences Limited

Investor Relations <investor.relations@eikolifesciences.com>

Wed, Aug 30, 2023 at 12:15 PM

To: Nilima Burghate <thenilima.b@gmail.com>

Dear Nilima,

I hope this email finds you well. We would like to acknowledge receipt of your resignation email dated 29th August 2023. We understand that this decision must have been difficult for you, and we respect your choice.

We have taken into consideration the health issue and medical condition you mentioned in your resignation letter. Your well-being is of paramount importance to us, and we understand that your health must be your top priority during this time. Based on the circumstances you've shared with us, we accept your resignation, effective from closing of working hours of 29th August 2023. We appreciate the time and effort you have dedicated to our organization, and we sincerely hope that your health improves and you find the necessary care and support to recover.

Please feel free to reach out to us for any assistance you might require during this transition period. We wish you a swift recovery and all the best for your future endeavors. Thank you for your contributions to the company, and we hope that you are able to regain your health and strength.

Take care and be well.

For Eiko LifeSciences Limited

[Quoted text hidden]