

**Ref. No.: EIKO/BSE/2024-25/35**

**Date: 30<sup>th</sup> September, 2024.**

To,  
Corporate Services Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: EIKO 540204**

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of the Independent Director of the Company, Mr. Mandar Patil (DIN: 05284076) expired on 30<sup>th</sup> September, 2024 and accordingly he ceased to be Independent Director(s) on the Board of the Company, upon completion of two consecutive terms of 5 years each on 30<sup>th</sup> September, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure I.**

The aforesaid information is also being hosted on the website of the Company viz. [www.eikolifesciences.com](http://www.eikolifesciences.com)

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For EIKO LIFESCIENCES LIMITED**

---

**Chintan Doshi**  
**Company Secretary**  
**ACS-36190**

**Annexure I**

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

<b>Sr. No</b>	<b>Particulars</b>	<b>Mandar Patil (DIN: 05284076)</b>
1.	Reason for change	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years
2.	Date of cessation (Completion of tenure)	30 <sup>th</sup> September, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable