



Ref. No.: EIKO/BSE/2024-25/08

Date: 13th May, 2024

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

Scrip Code: 540204

Subject: Appointment of M/s Shравan Gupta & Associates as Secretarial Auditor of the Company.

Dear Sir/ Madam

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 13th May, 2024, has approved the appointment of M/s Shравan Gupta & Associates as Secretarial Auditor for FY 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') is attached as Annexure-A.

You are requested to kindly take the afore-mentioned on record and oblige.

For Eiko Lifesciences Limited

Jaid Kojar
Chief Financial Officer

Annexure-A

We submit the following details as required under the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023:

Sr. No	Particular	Appointment of Secretarial Auditor for FY 2024-25
1	Name of the Firm	M/s Shravan Gupta & Associates
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment	13 th May, 2024
4	Term of Appointment	For the Financial Year 2024-25
5	Qualification & brief profile (in case of appointment)	M/s. Shravan Gupta & Associates is a Practicing Company Secretaries firm. The firm provides various Advisory Services on Corporate Compliances, Securities Law, incorporation, merger etc.
6	Disclosure of relationship between Directors (in case of appointment of Director)	None