



**Ref. No.: EIKO/BSE/2023-24/14**

**Date: 18<sup>th</sup> May 2023**

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.

Dear Sir/ Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Avi Vijaykumar Mundecha has tendered his resignation from the post of Company Secretary and Compliance Officer of Eiko Lifesciences Limited (the Company) with effect from close of working hours on May 18, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of May 18, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of the Directors of the company.

Kindly take the above information on record.

**Thanking you,  
For Eiko Lifesciences Limited**

**Laxmikant Ramprasad Kabra  
Chairman & Director  
DIN: 00061346**