

Ref. No.: EIKO/BSE/2021-22/27 Dated: 22.11.2021

To, Corporate Services Department, **BSE Limited**, P J Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400001. BSE Scrip Code: EIKO 540204

## Sub: Disclosure of Related Party pursuant to Regulation 23(9) of SEBI LODR

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the quarter ended on 30<sup>th</sup> September 2021.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

## For EIKO LIFESCIENCES LIMITED

-AD

Avi Mundecha Company Secretary ACS-65529

Encl: same as above



**EIKO LIFESCIENCES LIMITED** 

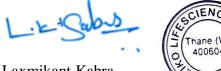
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Party	Description of Relationship	
Laxmikant Ramprasad Kabra	Chairman, Non-Executive Non- Independent Director	
Bhavesh Tanna	Non-Executive, Non- Independent Director	
Mandar Patil	Non-Executive - Independent Director	
Kajal Kothari	Non-Executive - Independent Director	
Rajkumar Baheti	Non-Executive - Independent Director	
Umesh More	Whole-Time Director	
Urvi Speciality Chemicals	Partnership Firm of Director	
Tejas Deherkar	Chief Financial Officer	
Avi Mundecha	Company Secretary and Compliance Officer (Appointed with effect from 2nd August 2021)	
Chintan Doshi	Company Secretary and Compliance Officer (Resigned with effect from 2nd August 2021)	

(Amount in lakhs)

For quarter ended 30.09.2021	For year ended 31.03.2021
0.592	1.80
0.70	-
1.50	-
1.50	2.60
12.00	13.50
350.00	-
0.2124	_
	30.09.2021 0.592 0.70 1.50 1.50 12.00 350.00

## For Eiko Lifesciences Limited



Laxmikant Kabra Director DIN: 00061346



Eiko LifeSciences Limited [Formerly known as Narendra Investments (Delhi) Ltd.], CIN: L65993MH1977PLC258134 Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604 Phone No.: 022-2539 0009; Email id: investor.relations@eikolifesciences.com