



Ref. No.: EIKO/BSE/2024-25/21

Date: 03rd September, 2024

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

Scrip Code: 540204

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform that the Meeting of the Board of Directors of the Company held today i.e., on Tuesday, 03rd September, 2024 inter-alia, considered the following:

1. Approved Notice of 47th Annual General Meeting of the Company of the Members of the Company to be held on Saturday, 28th September, 2024 through Video Conferencing/Other Audio-Visual Means
2. Approved the Directors Report, Annual Report and all the annexures thereto for the financial year 2023-24.
3. Appointed Mr. Shravan Gupta (ACS: 27484, CP: 9990), proprietor of Shravan A. Gupta & Associates, Company Secretary in Practice, as the Scrutinizer to scrutinize the E-Voting process (Remote E-Voting and E-Voting during the 47th AGM) in a fair and transparent manner
4. Resignation of **M/s Thanawala & company (FRN:110948W)** as the Statutory Auditors of the Company with effect from 03rd September, 2024. Details as required under Regulation 30 of the Listing Regulations read with Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoDZ/ CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular dated 13th July, 2023 are attached herewith as **Annexure A** along with Resignation letter as received from Auditor.
5. Appointment of **M/s P S V Jain & Associates** Chartered Accountant **FRN: 130505W** as the Statutory Auditor of the Company with effect from 03rd September, 2024 to fill the casual vacancy caused due to the resignation of existing Statutory Auditors **M/s Thanawala & company (FRN:110948W)**. Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure B**.



6. Appointment of **Ms. Hasti Doshi (DIN: 10757758)** as an Additional Independent Director of the Company for a period of five (5) years with effect from 03rd September, 2024, subject to the approval of shareholders. Requisite details SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure C**.

Meeting was commenced at 6.30 PM and concluded at 7.15 PM.

Please take the same on your records.

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A 36190

**Annexure-A****Resignation of M/s Thanawala & company Chartered Accountant from the position of Statutory Auditors of the Company****Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

Sr. No	Particulars	Details
1.	Name of Statutory Auditors	M/s Thanawala & company
2.	Reason for change viz., appointment ; re- appointment , resignation, removal , death or otherwise	Resignation due to pre-occupancy in other assignments.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	The Resignation of the Statutory Auditor takes effect from 03.09.2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



Date: 03rd September 2024

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

Sub: Resignation from the office of Statutory Auditor of the Company

Dear Sir/ Madam


This is to inform you that we are submitting our resignation as the statutory auditor of your Company with effect from 03rd September, 2024 due to reason mentioned hereunder:

Owing to our pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company.

It is hereby clarified that our firm has no dispute with the management of the Company. We have completed Limited Review audit assignment till Quarter ended 30th June 2024 and will submit the Limited Review report for quarter and half year ended 30th September 2024.

We request you to accept our resignation and please inform us your decision on the above resignation.

Yours faithfully
Thanawala & Company


C A V. K. Thanawala
Proprietor



Place: Mumbai



**Information as required under SEBI Master Circular No. SEBJ/HO/CFD/PoDZ/
CIR/P/2023/120 dated July 11, 2023**

**Resignation of M/s Thanawala & company Chartered Accountant from the position
of Statutory Auditors of the Company**

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Eiko Lifesciences Limited
2.	Details of Statutory auditor	
a.	Name	M/s Thanawala & company
b.	Address	505, Abhay Steel House, 5 th floor, 22-Baroda Street, Iron Market, Masjid E, Mumbai-400 009
c.	Phone number	9820641546
d.	Email	vijay2012thanawala@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	15 th December 2020 to fill the casual vacancy and in the 44 th Annual General Meeting of the Company
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the Annual General Meeting of the Company to be held in year 2026
c.	Prior to resignation the latest audit report/ limited review report submitted by the auditor and the date of its submission	Unaudited Financial results for the quarter ended 30 th June, 2024
4.	Detailed reason for resignation	Resignation due to pre-occupancy in other Assignment.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management	No



b.	Whether the lack of information would have significant impact on the financial statements/ results	No
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (Revised)	No
d.	Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued?	No
7.	Any other facts relevant to the resignation	None
8.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

Yours faithfully

Thanawala & Company

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C A V. K. Thanawala
Proprietor



Place: Mumbai

**Annexure-B****Appointment of M/s P S V Jain & Associates, as the Statutory Auditors of the Company and its Wholly owned Subsidiary.**

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr No	Particulars	Details
1.	Reason for change viz. appointment	M/s P S V Jain & Associates (FRN:131505W), Chartered Accountants, as Statutory Auditors of Eiko LifeSciences Limited
2.	Date of appointment	03 rd September, 2024
3.	Brief profile (in case of appointment)	<p>M/s P S V Jain & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Stock Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services, Project Financing, Transfer Pricing & other related services.</p> <p>It is a professionally managed firm. The team consists of distinguished Chartered Accountants and Corporate Financial Advisors. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure-C**

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Hasti Doshi is appointed as an Additional Independent Director with effect from 03 rd September, 2024
2.	Date of appointment	03 rd September, 2024
3.	Term of appointment	5 years with effect from 03 rd September, 2024
4.	Brief profile (in case of appointment)	<p>Ms. Hasti Doshi, aged 27, has over 3 years' experience in field of Healthcare, she has previously worked with Sheth K L Hospital, Laxmipura – Gujarat.</p> <p>By qualification, she has a Bachelor degree in Dental Surgery and have extensive knowledge in Pharmaceuticals and Chemicals.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable