



**Date:** 12<sup>th</sup> March, 2025

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

**Scrip Code: 540204**

**Sub: Intimation regarding appointment of an Independent Director on the Board of Subsidiary**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company has taken note of the Appointment of Mr. Rajkumar Govindas Baheti (DIN: 05164182) as an Independent Director on the Board of EikoVivify Logistics Private Limited, a subsidiary of the Company, effective from 12<sup>th</sup> March, 2025.

The terms and conditions of the Appointment, including the tenure are as per the applicable regulations and as approved by the Board of EikoVivify Logistics Private Limited.

Details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure I**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Eiko Lifesciences Limited**

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

### Annexure 1

**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 Subsidiary	EikoVivify Logistics Private Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	In adherence to best practices of Corporate Governance and to strengthen the oversight and Independence of its board, EikoVivify Logistics Private Limited is proceeding with the Appointment of an Independent Director from the Board of its holding company, Eiko Lifesciences Limited.
3.	Date of appointment	12 <sup>th</sup> March, 2025
4.	Term of appointment	Till the ensuing AGM of EikoVivify Logistics Private Limited to be held in the year 2025
5.	Brief profile (in case of appointment)	Mr. Rajkumar Govindas Baheti, a 55-year-old commerce graduate, possesses over 30 years of experience in the fields of logistics, freight forwarding, international business management, administration and human resources, demonstrating extensive knowledge and varied expertise. Furthermore, his substantial experience within Logistics sector will help in facilitating the organisation's strategic objectives and operational efficiency.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Nil