

Ref. No.: EIKO/BSE/2024-25/27

**Date: 04<sup>th</sup> September, 2024**

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

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that there has been a change in the contact details of the authorized Key managerial personnel. The updated contact information, along with the details of the authorized individuals responsible for determining the materiality of events or information and making disclosures to the Stock Exchange(s) under Regulation 30(5) of the Listing Regulations, is provided below:

Name of the KMP	Designation	Contact details
Names of authorised KMP(s) for the purpose of determining material of event or information and Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	<b>Mr. Jaid Kojar</b> , Chief Financial Officer and  <b>Mr. Chintan Doshi</b> , Company Secretary & Compliance Officer	<b>Address:</b> 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604  <b>Email:</b> <a href="mailto:investor.relations@eikolifesciences.com">investor.relations@eikolifesciences.com</a>  <b>Mob No: 9082668855</b>

Please take the same on your records.

**For Eiko Lifesciences Limited**

**Chintan Doshi**  
**Company Secretary and Compliance Officer**  
**Membership No: A36190**