

Ref. No.: EIKO/BSE/2024-25/24

Date: 03rd September, 2024.

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

Scrip Code: 540204

Subject: Appointment of Independent Director

Ref: Outcome of the Board Meeting held on 03rd September, 2024

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. 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. 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 is attached herewith as **Annexure A**

Please take the same on your records.

For Eiko Lifesciences Limited

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

Annexure-A

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)	Ms. Hasti Doshi, aged 27, has over 3 years' experience in field of healthcare, she has previously worked with Sheth K L Hospital, Laxmipura – Gujrat. By qualification, she has a Bachelor degree in Dental Surgery and have extensive knowledge in Pharmaceuticals and Chemicals
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