



Ref. No.: EIKO/BSE/2024-25/23

**Date: 03<sup>rd</sup> September, 2024.**

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

**Scrip Code:** 540204

**Subject: Change in Statutory Auditors of the company**

**Ref: Outcome of the Board Meeting held on 03<sup>rd</sup> 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, 03<sup>rd</sup> September, 2024 inter-alia, considered the following:

1. Appointment of **M/s P S V Jain & Associates** Chartered Accountant **FRN: 130505W** as the Statutory Auditor of the Company 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 A.**

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

Please take the same on your records.

**For Eiko Lifesciences Limited**

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

**Annexure-A**

**Appointment of M/s P S V Jain & Associates, as the Statutory Auditors of the Company**

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 13<sup>th</sup> 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 <b>Eiko Lifesciences Limited</b>
2.	Date of appointment	03 <sup>rd</sup> September, 2024
3.	Brief profile (in case of appointment)	<p>M/s P S V Jain &amp; 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 &amp; 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