



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

Date: 24th August, 2026

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

Scrip Code: 540204

Subject: Appointment of Additional Director (Independent and Non-Executive)

Ref. : Outcome of the Board Meeting held on 24th August, 2026

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 Monday, 24th August, 2026, Board, inter-alia, considered the following:

1. Approved appointment of Mr. Suraj Mahadev Gaikwad (DIN: 11159369) as Additional Director (Independent and Non-Executive) of the Company to hold the office up to the date of the ensuing Annual General Meeting of the Company, and thereafter as an Independent Director of the Company for a term of 5 (five) years, subject to the approval of shareholders.

*Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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

Brief details of Appointment of Mr. Suraj Mahadev Gaikwad (DIN: 11159369) as Additional Director (Independent and Non-Executive)

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are annexed herewith.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Suraj Mahadev Gaikwad as Additional Independent and Non-Executive Director of the Company.
2.	Date of Appointment	24 th August, 2026
3.	Term of Appointment	Appointment of Mr. Suraj Mahadev Gaikwad as Additional Director (Independent and Non-Executive) of the Company to hold the office up to the date of the ensuing Annual General Meeting of the Company, and thereafter as an Independent Director of the Company for a term of 5 (five) years, subject to the approval of shareholders.
4.	Qualification & brief profile (in case of appointment)	Mr. Suraj Mahadev Gaikwad is Commerce Graduate, having more than 7 years of experience in accountancy and business Management. He brings extensive knowledge and diverse expertise to his professional endeavors, contributing meaningfully to financial operations and strategic planning. His strong background in the accountancy sector positions him as a valuable asset in supporting the organization's strategic goals and enhancing overall operational efficiency and compliance structure.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	None
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Suraj Mahadev Gaikwad is not debarred from holding the office of director on account of any order of SEBI or any other such authority