



EIKO LIFESCIENCES LIMITED

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

Ref. No.: EIKO/BSE/2024-25/43

Date: 05th November, 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 the SEBI (LODR) Regulations 2015: Incorporation of a Subsidiary

Dear Sir/ Madam,

We wish to inform that the company has incorporated a Subsidiary namely “**EikoVivify Logistics Private Limited**” on 04th November, 2024, under **CIN: U77308MH2024PTC434438**. Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “**Annexure A**”.

Kindly take the above on record and oblige.

For Eiko LifeSciences Limited

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

Encl. As Above



Annexure A

Particular	Details
Name of the target entity, details in brief such as size, turnover etc.	Name: EikoVivify Logistics Private Limited CIN: U77308MH2024PTC434438 Authorised Share Capital: 25,00,000 (Rupees Twenty-Five Lakhs Only) Paid up capital: 1,00,000 (Rupees One Lakh Only) Turnover: Nil (<i>Yet to commence business operations</i>)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	EikoVivify Logistics Private Limited is formed as a subsidiary of Eiko Lifesciences Limited holding 51% and 49% held by M/s Vivify Wealth Management LLP. Accordingly, EikoVivify Logistics Private Limited is a related party of the Company,
Industry to which the entity being acquired belongs	To offer comprehensive shipping, logistics, and container management solutions across multiple industries, including but not limited to hazardous and non-hazardous chemicals.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To conduct business in acquiring, manufacturing, leasing, renting, and managing shipping containers, including various types used in logistics for storage and transport of goods. This includes sourcing containers domestically and internationally and providing leasing services to entities involved in goods transport. Additionally, to offer maintenance and management services for efficient container operations. The business also involves leasing air and water transport equipment without operators, allowing lessees flexibility, and renting various movable assets, aligning with related activities to support these operations. Reason: Expansion of business activities
Brief details of any government or Regulatory approval required for the acquisition.	NA



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Indicative time period for completion of the acquisition	NA
Nature of consideration – whether each consideration or share swap and details of the same	Cash Consideration
Contribution	Rs. 51,000/-
Control acquired	51%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, country in which the acquired entity has presence and any other significant information (in brief)	Brief background: EikoVivify Logistics Private Limited is incorporated under the Companies Act, 2013 and registered with Registrar of Companies Mumbai on 04 th November, 2024 and is yet to commence its business operations.

Eiko LifeSciences Limited CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604
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