

September 24, 2024

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the second consecutive five (5) years term of Mr. Manoj Maheshwari (DIN:00012341), Mr. Mahesh Gupta (DIN: 00046810), Dr. Lalit S. Kanodia (DIN: 00008050) and Mr. Narendra Ambwani (DIN: 00236658), the Independent Directors of the Company, shall conclude today, i.e. September 24, 2024.

The Board Members conveyed their sincere appreciation for the contribution made by these Directors during their long term association with the Company.

The aforesaid Directors of the Company will cease to be the Chairman/Member of respective Committee(s) of the Board.

Accordingly, reconstitution of Board Committees effective from September 25, 2024 is as under:

Audit Committee

1.	Mr. Hiten Kotak	Chairman
2.	Mr. Bhaskar Iyer	Member
3.	Mr. Anil Matai	Member
4.	Mr. Rajat Bhargava	Member

Nomination and Remuneration Committee

1.	Mr. Bhaskar Iyer	Chairman
2.	Ms. Radhika Gupta	Member
3.	Mr. Sachin Nandgaonkar	Member
4.	Mr. Rajat Bhargava	Member

**Sustainability and Corporate Social
Responsibility Committee**

- | | | |
|----|--------------------------|-------------|
| 1. | Ms. Radhika Gupta | Chairperson |
| 2. | Ms. Zahabiya Khorakiwala | Member |
| 3. | Mr. Sachin Nandgaonkar | Member |
| 4. | Mr. Yugal Sikri | Member |

Stakeholders' Relationship Committee

- | | | |
|----|-------------------|-------------|
| 1. | Ms. Radhika Gupta | Chairperson |
| 2. | Mr. Anil Matai | Member |
| 3. | Mr. Yugal Sikri | Member |

Risk Management Committee

- | | | |
|----|--------------------|----------|
| 1. | Mr. Anil Matai | Chairman |
| 2. | Mr. Bhaskar Iyer | Member |
| 3. | Mr. Hiten Kotak | Member |
| 4. | Mr. Rajat Bhargava | Member |

The disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For RPG Life Sciences Limited

RAJESH RAMESH
SHIRAMBEKAR

Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2024.09.24 20:50:11
+05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl.: as above

Annexure - A

[Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Mr. Manoj Maheshwari	Mr. Mahesh Gupta	Dr. Lalit S. Kanodia	Mr. Narendra Ambwani
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Completion of the second consecutive term of five (5) years of Mr. Manoj Maheshwari (DIN:00012341), as an Independent Director of the Company.	Completion of the second consecutive term of five (5) years of Mr. Mahesh Gupta (DIN:00046810), as an Independent Director of the Company.	Completion of the second consecutive term of five (5) years of Dr. Lalit S. Kanodia (DIN: 00008050), as an Independent Director of the Company.	Completion of the second consecutive term of five (5) years of Mr. Narendra Ambwani (DIN: 00236658), as an Independent Director of the Company.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Effective from September 24, 2024, end of the day.	Effective from September 24, 2024, end of the day.	Effective from September 24, 2024, end of the day.	Effective from September 24, 2024, end of the day.
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).				