



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

July 27, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

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

Dear Sirs,

Sub: Outcome of the Board Meeting

(Scrip Code: RPGLIFE / 532983)

We wish to inform that the Board Directors of the Company at its meeting held on July 27, 2016 has,

- a) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Yugal Sikri as an Additional Director of the Company.
- b) approved the resignation of Mr. Sachin Raole- CFO & Sr. VP - Corporate Services and appointment of Mr. Mahesh Narayanaswamy as Vice President - Finance of the Company with effect from July 1, 2016.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary



Encl: As above