



**RPG LIFE SCIENCES LIMITED**  
Unit No. 208-213, B Wing,  
Bezzola Complex,  
Sion-Trombay Road, Chembur,  
Mumbai 400071, India  
Tel: +91-22-25292152-55  
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September 24, 2019

**National Stock Exchange of India Limited**  
Plot No. C/1, "G" Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Symbol: RPGLIFE**

**Security Code: 532983**

Dear Sirs /Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Retirement of a Director**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. C. L. Jain, who was appointed as an Independent Director of the Company for a term of five years from September 25, 2014 to September 24, 2019, shall come to an end today. Consequently Mr. Jain retires as a Director of the Company effective today.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For **RPG Life Sciences Limited**

  
**Rajesh Shirambekar**  
Head – Legal & Company Secretary

