

October 30, 2019

The Manager
Listing Department
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.

Symbol: RPGLIFE

Script code: 532983

Dear Sirs,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Wednesday, October 30, 2019 inter alia considered and approved:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with Limited Review Report of the Statutory Auditors thereon;
2. Based on the recommendation of Nomination and Remuneration Committee, the appointment of Mr. Bhaskar Vemban Iyer (DIN:00480341) as an Additional and Independent Director of the Company for a period of five years with effect from October 30, 2019, subject to approval of the shareholders at the General Meeting of the Company. A brief profile of Mr. Iyer is enclosed as 'Annexure A'. Mr. Iyer is not related to any of the present Directors or Key Managerial Personnel of the Company.

We further wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Iyer has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The meeting commenced at 12:00 noon and concluded at 4:00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary



Encl.: as above

Annexure A

1. Appointment of Mr. Bhaskar Vemban Iyer as an Additional and Independent Director

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) Term of Appointment	October 30, 2019 For a period of 5 years up to October 29, 2024
3	Brief Profile (in case of appointment)	<p>Mr. Bhaskar Iyer is a strategic business leader with over 40 years of experience in pharmaceutical and healthcare industry spanning country management, global leadership and Board Directorship. Mr. Iyer worked for Abbott as Vice President, and was Abbott Management Representative for India responsible for overall pharmaceuticals business in the Country, managing teams comprising of MDs and Function Heads. Mr. Iyer managed a team of 12000 employees and a turnover of a billion dollars. Prior to joining Abbott, Mr. Iyer was the President (India and Emerging Markets) with Wockhardt Limited. Mr. Iyer has held global leadership positions with AstraZeneca in Asia-Pacific based at Singapore and country management positions in AstraZeneca, Nicholas Piramal India Limited, ICI Pharmaceuticals and Glaxo India Limited.</p> <p>Mr. Iyer is currently working as Operating Partner in Advent International, a global private equity firm and is on Governance and Advisory Board of start-up Companies. Mr. Iyer is on the Board of Pharmarack Technologies Pvt. Ltd. as a Non-Executive Director.</p> <p>Mr. Iyer holds a bachelor's degree in Science and MBA in Marketing Management from the Bombay University.</p> <p>Mr. Iyer is a prolific reader and also enjoys travelling and discovering new places.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Bhaskar Iyer is not related to any Director of the Company

