



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

April 29, 2022

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

Scrip code: 532983

Dear Sirs,

Sub: Outcome of the Board Meeting held on April 29, 2022

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 at its meeting held today i.e. April 29, 2022, inter alia, has considered and unanimously:

1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2022. Copy of the same is enclosed along with the Report of the Auditors thereon and a declaration stating that the said report is with unmodified opinion.
2. Approved the Audited Financial Statements of the Company, for the year ended March 31, 2022.
3. Recommended equity dividend of Rs. 9.60 per share of Rs. 8/- each (120%) for the financial year ended March 31, 2022, which will be paid to the shareholders within 30 days of declaration of the same at the ensuing Annual General Meeting.
4. As per recommendation of the Audit Committee, approved the appointment of M/s. SRBC & Co. LLP (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company to hold office from the conclusion of the ensuing Fifteenth Annual General Meeting up to the conclusion of Twentieth Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.

Brief Profile of M/s. SRBC & Co. LLP is attached herewith as Annexure A.



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

The Board meeting commenced at 3:00 p.m. and concluded at 6.00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

A handwritten signature in blue ink, appearing to read "Rajesh Shirambekar".



Rajesh Shirambekar
Head – Legal & Company Secretary

Encl: as above

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment /Cessation (as applicable) Term of Appointment	<p>Date of appointment: Appointment of M/s. S R B C & Co. LLP as Statutory Auditors of the Company from the conclusion of the ensuing Fifteenth Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.</p> <p>Term of appointment: M/s. S R B C & Co. LLP is appointed as Statutory Auditors of the Company from the conclusion of the ensuing Fifteenth Annual General Meeting up to the conclusion of the Twentieth Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.</p>
3.	Brief Profile (in case of appointment)	<p>M/s. S R B C & Co. LLP, (Registration no. 324982E/E300003) is a part of network of firms of Chartered Accountants, M/s. S. R. Batliboi & Affiliates ("SRB") started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of EY Global Limited ("EYG"). It has its registered office at Kolkata and has offices at 13 locations in various cities in India. M/s. S R B C & Co. LLP is a Limited Liability Partnership (LLP) firm established in the year 2002 in India and has a valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

