



**RPG LIFE SCIENCES LIMITED**  
Regd. Off.: RPG House  
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Worli, Mumbai 400030, India  
Tel: +91-22-24981650 / 66606375  
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CIN : L24232MH2007PLC169354

September 25, 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: Appointment of Additional Director**

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Manoj Maheshwari (DIN:00012341) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company with effect from September 25, 2024, liable to retire by rotation, subject to the approval of the shareholders.

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: 2024.09.25 18:39:52  
+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]**

		<b>Mr. Manoj Maheshwari (DIN:00012341)</b>
1	Reason for change viz. Appointment; Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment as Additional Director in the capacity of Non-Executive Non-Independent Director
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	September 25, 2024
3	Brief Profile	<p>Mr. Manoj Maheshwari has been part of the Board as an Independent Director since February 06, 2008.</p> <p>Mr. Maheshwari is the Chairman of a privately held Non-Banking Financial Company as well as an active Angel Investor and Venture Capitalist.</p> <p>Mr. Maheshwari's work experience encompasses the project management, production, marketing, financial and general management areas of medium sized companies.</p> <p>Mr. Maheshwari is on the Board of Directors of a number of public and private companies as an independent non-executive director and brings a judicious mix of entrepreneurial and professional skills to the various Boards that he serves on.</p>
4	Disclosure of relationships between Directors	Mr. Maheshwari is not related to any Director or Key Managerial Personnel of the Company
5	Affirmation	As per declaration submitted to the Company, Mr. Maheshwari has confirmed that he is not debarred from holding the office of director by virtue of SEBI order or any other such authority.