

August 13, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to intimate that Mr. Tanmay Chauhan, Chief Human Resources Officer, a Senior Management Personnel, has tendered his resignation as attached to pursue opportunities outside the organisation.

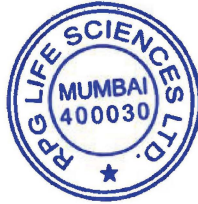
The details as required under Regulation 30 of the SEBI Listing Regulations and all other applicable provisions, is enclosed herewith as Annexures(s).

Kindly take the same on record.

Thanking you,
Yours faithfully,
For RPG Life Sciences Limited

RAJESH
RAMESH
SHIRAMBEKAR
Rajesh Shirambekar
Head – Legal & Company Secretary

Digitally signed by
RAJESH RAMESH
SHIRAMBEKAR
Date: 2024.08.13 16:57:01
+05'30'



Encl.: as above

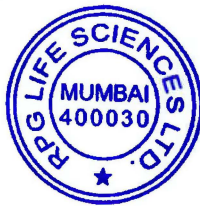


Annexure(s)

Resignation by Senior Management Personnel of the Company

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Disclosure
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation by Mr. Tanmay Chauhan, Chief Human Resources Officer, to pursue opportunities outside the Organisation.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Effective from close of business hours on August 14, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	



August 13, 2024

To,

Mr. Yugal Sikri,
Managing Director,
RPG Life Sciences Ltd.

Subject: Letter of Resignation

Dear Sir,

I intend to take up an opportunity outside the organisation and therefore I tender my resignation from the position of Chief Human Resources Officer at RPG Life Sciences Ltd.

Kindly relieve me on 14th August 2024, subject to organisation policies and terms of employment.

I take this opportunity to thank you and RPG Group for all the support extended during my tenure.

Best regards,


Tanmay Chauhan