



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 20 July 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulation**”) read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Mrs. Vijaya Sampath (DIN: 00641110) has tendered her resignation from the position of Independent Director of the Company with effect from 19 July 2022. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, i.e., resignation	To pave the way and enable the composition of the Board to become more diverse in terms of experience, skill, and domain knowledge.
2.	Date of cessation	19 July 2022

Further, the Company has received confirmation from Mrs. Vijaya Sampath that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 19 July 2022. The said resignation letter incorporating the aforesaid confirmation along with the names of the listed entities in which Mrs. Vijaya Sampath holds directorships, indicating the category of directorship and membership of board committees, are enclosed herewith.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No: A26493

Registered & Corporate Office:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

19 July 2022

VIJAYA SAMPATH
14/403, Heritage City, MG Road
Gurgaon 122002

To,
The Chairman and Board of Directors
Eris Lifesciences Limited
Ahmedabad

Dear Mr. Bakshi,

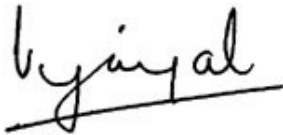
As discussed, and agreed, I submit my resignation from the Board of Directors of Eris Lifesciences Limited and request you to kindly accept the same with immediate effect. It has been my privilege to serve on the Board and some committees for over five years and it has been a rewarding experience to work with the other Board members and yourself at the helm.

The reason for my resignation is to pave the way and enable the composition of the Board to become more diverse in terms of experience, skill, and domain knowledge. I am confident that in the coming years, under your leadership, a strong management team, and the able guidance of a more diverse Board, the company will grow from strength to strength. I confirm that other than as stated herein, there is no other material reason for my resignation from the Board.

I request you to kindly arrange to forward the copy of this letter to the stock exchange and file the requisite forms with the RoC with a confirmation to me.

I thank you and each one of the Board members for their support and cooperation during my tenure and wish the company a very successful future.

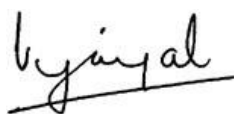
With best wishes

A handwritten signature in black ink, appearing to read 'Vijaya', written over a horizontal line.

VIJAYA SAMPATH

BOARD & COMMITTEES OF BOARD AS OF 30 June 2022

No	Name of company	Committees	Appointment date	Shareholding	Listed/ Unlisted
1	GVS Envicon Technologies Private Limited	NIL	01/04/2006	33,000 shares of INR 10/ each 31.3%	Unlisted private co
2	Nabha Power Company Limited	Board Audit © CSR/NRC/RMC	12/01/2015 Reappointed on 14/01/20	NIL	Debt securities listed
3	L&T MHI Power Boilers Private Limited	Board NRC	21/01/2015 Reappointed on 22/01/20	NIL	Unlisted public co
4	L&T MHI Power Turbine Generators Private Limited	Board NRC	22/01/2015 Reappointed on 22/01/20	NIL	Unlisted public co
5	Safari Industries (India) Limited	Board NRC CSR	22/09/2014 Reappointed on 5/8/20	NIL	Listed
6	Eris Lifesciences Limited	Board Audit © NRC©	03/02/17 03/02/2017 26/05/2017 Reappointed	2220 equity shares of INR 10/each 1180 shares @Rs.742.39/ on 13/8/21	Listed
7	Varroc Engineering Limited (listed on 6 July 2018)	Board Audit NRC RMC©	20 July 2017 6 Feb 2018 6 Feb 2018 31 March 2021	703 equity shares of INR 1/each at INR 967/share	Listed
8	Craftsman Automation Limited	Board Audit NRC©	3 April 2018	NIL	Listed
9	Intellect Design Arena Limited	Board Audit NRC	25/10/18 2/05/19 2/05/19	1400 shares@671.96/ on 13/8/21	Listed
10	Ingersoll Rand India Limited	Board Audit	27/03/19	NIL	Listed
11	VA Tech Wabag Limited	Board NRC © CSR© Overseas Investment Audit	31/07/20 29/09/20 19/07/21	NIL	Listed



Vijaya Sampath