



EY Entrepreneur of the year-2013



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Date: 1st September 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: PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 1ST SEPTEMBER 2022

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the following business items were transacted at the 16th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") on 1st September 2022:

1. To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Amit Bakshi, (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023;
4. To re-appoint Mr. Prashant Gupta as an Independent Director of the Company;
5. To appoint Mr. Sujesh Vasudevan as an Independent Director of the Company

The above business were transacted by Remote e-voting and e-voting at the meeting as required under the applicable laws¹. Results of the passing of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

¹ The Companies Act, 2013, Listing Regulations, MCA circulars dated, 8th April, 2020 and 13th April, 2020, 5th May, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021 and May 5, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022

Registered & Corporate Office:

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