



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 15 June 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: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company at their meeting held on 15th June, 2022 has, inter alia, transacted the following business:

- Mr. Prashant Gupta's term as an independent director of the company is completing on 29 April 2023. The Board has, subject to approval of the members, approved his reappointment as an independent director for a further period of 5 years starting from 30 April 2023. The brief profile of Mr. Prashant Gupta is given Below:

Mr. Prashant Gupta holds a degree of Bachelor of Arts in Jurisprudence and Master of Arts in Jurisprudence from the University of Oxford, England, and a Bachelor of Commerce from the Shri Ram College of Commerce, University of Delhi. He is member of the Bar Council of Delhi and State Bar of California. He is a Partner in the corporate department of M/s Shardul Amarchand Mangaldas.

Mr. Prashant has been recognized by Who's Who Legal, Chambers Asia, Indian Lawyer 250, Legal 500 and other legal industry publications as one of the leading capital markets practitioners in India. He has also been selected by the Indian Business Law Journal as one of the top 100 lawyers in India in 2016 and 2017. Considering his experience, the Board recommends the said re-appointment.

- Convening of Annual General Meeting (AGM) of the Members of the Company on Thursday, September 01, 2022.

This is for your information and record.

Thanking You.

For Eris Lifesciences Limited



Milind Talegaonkar
Company Secretary & Compliance Officer

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