

July 31, 2020

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor
 Plot No. C1, 'G' Block, Bandra-Kurla Complex
 Bandra (East), Mumbai 400 051.

BSE Limited
 Corporate Relationship Department Floor
 25, P.J. Towers
 Dalal Street
 Mumbai 400 001.

Symbol: RPGLIFE

Scrp code: 532983

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held on July 31, 2020 has authorised the following Key Managerial Personnel (KMP) of the Company jointly for the purpose of determining materiality of events/information with effect from August 3, 2020:

Sr. No.	Name	Designation
1	Mr. Yugal Sikri	Managing Director
2	Mr. Vishal Shah	Chief Financial Officer

For making disclosures to Stock Exchanges, the following KMPs are severally authorised;

Sr. No.	Name	Designation
1	Mr. Yugal Sikri	Managing Director
2	Mr. Vishal Shah	Chief Financial Officer
3	Mr. Rajesh Shirambekar	Head - Legal and Company Secretary

The single point contact of the aforesaid KMP is as under:

RPG Life Sciences Limited

Registered Office :RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400030

Phone:022-24981650

Email:rajesh.shirambekar@rpgls.com





RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

The above information is also made available on the website of the Company at www.rpglifesciences.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

