

**RPG LIFE SCIENCES LIMITED**

Regd. Off.: RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
Tel: +91-22-24981650 / 66606375
Fax: +91-22-24970127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

April 8, 2025

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

Scrip code: 532983

Dear Sir/Madam,

Sub: Intimation regarding appointment of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors on April 7, 2025, has approved appointment of Ms. Sheetal Gaba as Chief Human Resources Officer (CHRO) in capacity of a Senior Management Personnel of the Company w.e.f. April 7, 2025.

The details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl: as above

Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Name	Ms. Sheetal Gaba
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) /reappointment	April 7, 2025
Term of appointment	Chief Human Resources Officer (CHRO) in capacity of Senior Management Personnel.
Brief Profile (in case of appointment)	<p>Sheetal is a B. Pharm Graduate and has done Master of Management Studies in Human Resources from Sydenham Institute of Management Studies, Mumbai.</p> <p>Sheetal has 18 years of work experience with reputed companies viz. the Walt Disney, Pfizer, ICICI Bank and Aventis Pharma and has handled various assignments such as Strategic HR Partnering, Talent and Performance Management, Organization Effectiveness, Talent Acquisition, Employee Relations, Functional Training Manager, Compensation, Benefits and Wellness etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable