



RPG LIFE SCIENCES LIMITED
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Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
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January 25, 2021

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 Sirs,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Monday, January 25, 2021, inter-alia, considered and approved:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report of the Statutory Auditors thereon;
2. Based on the recommendation of Nomination and Remuneration Committee, the appointment of Mr. Rajat Bhargava (DIN:07752438) as an Additional and Non-Executive Director of the Company with effect from January 25, 2021 subject to approval of the shareholders at the General Meeting of the Company. A brief profile and other information of Mr. Bhargava is enclosed as 'Annexure A';
3. Revised Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ('Code'), pursuant to various recent amendments made to the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said revised Code is available on the Company's website viz. www.rpglifesciences.com

The meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

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

1. Appointment of Mr. Rajat Bhargava as an Additional and Non-Executive Director

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) Term of Appointment	January 25, 2021 Mr. Bhargava will hold office as an Additional and Non-Executive Director up to the ensuing Annual General Meeting of the Company, and thereafter, subject to approval of the Members at the respective Annual General Meeting, as a Non-Executive Director, liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Bhargava has over 23 years of experience in heading Strategy, Global Business Portfolio, Electric Mobility BU and driving Innovation, Business and Performance Review, and Strategic Project. Prior to joining RPG Group, Mr. Bhargava was Chief of Staff in the Chairman's Office at Hero Motocorp and providing leadership to Corporate Affairs, CSR and Corporate Communications functions for a span of 7 years. He represented Hero Motocorp in key external events including the prestigious World Economic Forum at Davos. He was Senior Partner at Mckinsey, where he worked for 16 years. At Mckinsey, he was the Co-leader of the India Industrial Practice and Head of Purchasing Practice for Asia Pacific, amongst various other key assignments. Mr. Bhargava is an MBA from IIM Ahmedabad, rewarded with 'Gold Medal' for academic excellence and B. Tech in Computer Science from IIT Delhi.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Rajat Bhargava is not related to any Director or Key Managerial Personnel of the Company
5	Affirmation	Based on the information available with the Company, Mr. Rajat Bhargava is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

