

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**

**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 at its meeting held on July 31, 2020, inter alia, has:

1. considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report of the Statutory Auditors thereon.
2. approved appointment of Mr. Vishal Shah as Chief Financial Officer of the Company with effect from August 3, 2020, based on recommendation of Nomination and Remuneration Committee and Audit Committee.
3. approved continuation of Mr. Mahesh Narayanaswamy as Vice President – Finance up to October 31, 2020.

Profile of Mr. Vishal Shah is enclosed herewith as 'Annexure A'. It may be noted that he is not related to any other Director or Key Managerial Personnel of the Company.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited



Rajesh Shirambekar  
Head – Legal & Company Secretary



Encl.: as above

**Annexure A**

**Appointment of Mr. Vishal Shah as the Chief Financial Officer**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ <del>cessation</del> (as applicable)  Term of Appointment	August 3, 2020  Not applicable
3	Brief Profile (in case of appointment)	Mr. Vishal Shah is a Chartered Accountant and has an MBA in Finance from Symbiosis International University and Executive Education from IIM Ahmedabad. He has diverse work experience of 15 years with reputed pharmaceutical companies such as Alkem Laboratories Limited and Glenmark Pharmaceuticals Limited in the area of Business Finance, Costing, Financial reporting and Treasury.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

