

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

October 18, 2023

То

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051. BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code:532983

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

Rajesh Shirambekar Head – Legal & Company Secretary

Encl: As above



elated party transactions											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loarni, inter corporate deposits, advances or investments made or given by the listed enthy/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the counterparty				Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				pendo wien soch mansacuon was undertaken. Details of the loans, inter-corporate deposits, advances or investments						
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Y Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1 RPG Life Sciences Limited	Mr. Yugal Sikri	Managing Director	Remuneration		500.00	NI	295.00	0.00	0.00											
2 RPG Life Sciences Limited	Mr. Yugal Sikri	Managing Director	Remuneration			NI	6.00	0.00	0.00										13	
3 RPG Life Sciences Limited	Mr. Vishal Shah	Chief Financial Officer	Remuneration			NI	44.79	0.00	0.00											
4 RPG Life Sciences Limited	Mr. Raiesh Shirambekar	Company Secretary	Remuneration			NI	36.46	0.00	0.00											
5 RPG Life Sciences Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs	Purchase of goods or services		90.00	NI	51.28	0.00	0.00											
6 RPG Life Sciences Limited	Ceat Limited	Entities where control / significant influence by KMPs	Any other transaction	Payment made/reimbursement	29.00	NI	2.98	0.00	0.00											
7 RPG Life Sciences Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs	Any other transaction	Payment made/reimbursement	81.50	NI	37.92	00.0	0.00											
8 RPG Life Sciences Limited	KEC international Limited	Entities where control / significant influence by KMPs		Payment	2.50	NI	0.00	0.00	0.00											
9 RPG Life Sciences Limited	Ceat Limited		Purchase of goods or		175.00	NI	76.22	00.0	0.00										14	
10 RPG Life Sciences Limited	KEC international Limited		Purchase of goods or		8.00		2.01		0.00										15	
11 RPG Life Sciences Limited	Mr. Harsh V. Goenka	Chairman- Non-Executive Non				NI	2.00		0.00										16	
12 RPG Life Sciences Limited	Mr. Manoj Maheshwari	Non Executive Director	Remuneration			NI	2.00		0.00										17	
13 RPG Life Sciences Limited	Mr. Mahesh S. Gupta	Non Executive Director	Remuneration			NI	3.70		0.00										18	
14 RPG Life Sciences Limited	Dr. Lalit S. Kanodia	Non Executive Director	Remuneration			Aut .	2.25		0.00										19	
15 RPG Life Sciences Limited	Mr. Narendra Ambwani	Non Executive Director	Remuneration			NI	1.90		0.00										20	
16 RPG Life Sciences Limited	Ms. Zahabiya Khorakiwala	Non Executive Director	Remuneration			No.	1.25		0.00										21	
17 RPG Life Sciences Limited	Mr. Bhaskar Iyer	Non Executive Director	Remuneration			No.	3.40		0.00										22	
18 RPG Life Sciences Limited	Mr. Sachin Nandgaonkar	Non Executive Director	Remuneration			Nel .	2.00		0.00										23	
19 RPG Life Sciences Limited	Mr. Raiat Bhargava	Non Executive Director	Remuneration			- Not	3.40		0.00										24	
20 RPG Life Sciences Limited	Mr. Bhaskar iyer	Non Executive Director	Any other transaction	Consultancy Fees paid	9.00	No.	1.25		0.00											
20 RPG Life Sciences Limited	RPG Life Sciences Limited Management Staff Superannuation	Entities where control /			9.00	No.	2.15		0.00											
	RPG Life Sciences Limited Staff	Entities where control /				nei .			0.00											
22 RPG Life Sciences Limited	Gratuity Fund RPG Life Sciences Limited Staff	significant influence by KMPs Entitles where control /		Post Employment		ne .	60.00													
23 RPG Life Sciences Limited	Gratuity Fund		Purchase of goods or	Benefit plans		NI	-113.58		0.00										25	
24 RPG Life Sciences Limited al value of transaction during the reportin	KEC international Limited	significant influence by KMPs	services		300.00	NI	981.00		0.00	l					L					