

November 10, 2017

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
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sir/Madam,

Sub: Re-appointment of Mr. CT. Renganathan as Managing Director

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board Directors of the Company at its meeting held on Friday, November 10, 2017 has approved the re-appointment of Mr. CT. Renganathan as the Managing Director of the Company for a period of three years with effect from January 2, 2018 subject to approval of shareholders.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of his appointment:

- a) Reason for change : Re-appointment
- b) Date of Appointment & term of appointment : With effect from January 2, 2018 to January 1, 2021 for a period of three years.

c) Brief Profile:

Mr. CT. Renganathan has been working in the Pharmaceutical Industry for the last three decades in different capacities of Sales, Marketing & General Management, both in India as well as International Markets such as Malaysia, Singapore & Brunei. He has worked with organisations like GSK India, Boston Scientific, Eli Lilly, etc. Mr. Renganathan is the Managing Director of RPG Life Sciences Limited since January 2, 2015.



Mr. Renganathan was honoured with various prestigious awards by the organisations he worked. Some of the major awards he won were "Best Unit Manager", "Oncology Best Launch", "President's Award for Stiefel Integration and Performance", "Votrient Launch" etc.

d) Disclosure of relationship between directors : Mr. Renganathan is not related to any of the Directors the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary

