



Date: 05th August, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 4, 2020

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on August 4, 2020 has inter alia, transacted the following business:

- To convene the Annual General Meeting (AGM) of the Members of the Company on Tuesday, September 29, 2020.
- Appointment of Mr. Kaushal Kamlesh Shah (DIN: 01229038) as an additional Director of the Company, w.e.f. August 04, 2020 until the ensuing Annual General Meeting of the members of the Company to be held in calendar year 2020. The brief profile of Mr. Kaushal Kamlesh Shah is given below:

Mr. Kaushal Kamlesh Shah is the head of manufacturing and distribution at our Company. He holds a bachelor's degree in commerce from the Gujarat University and a post graduate diploma in management from Som-Lalit Institute of Management Studies. He has more than 10 years of experience in the pharmaceutical industry, having also have previously worked with companies in the pharmaceutical sector. Mr. Kaushal Kamlesh Shah has been associated with our Company since 2007 as one the Directors on the Board. He resigned from the Board on January 5, 2017. Mr. Kaushal Kamlesh Shah currently is a Director on the Board of our subsidiaries, namely, Eris Therapeutics Private Limited, Kinedex Healthcare Private Limited, UTH Healthcare Limited, Aprica Healthcare Limited and Eris Healthcare Private Limited.

Mr. Kaushal Kamlesh Shah is not related to any other existing Director of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Thanking You,

For Eris Lifesciences Limited

Milind

Talegaonkar

Digitally signed by
Milind Talegaonkar
Date: 2020.08.05
12:03:21 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867