



Date: 11th September, 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: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that Dr. Kirit Nanubhai Shelat (DIN: 00190619) has tendered his resignation from the position of Independent Director of the Company with effect from 11th September, 2020. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under.

Sr. No.	Disclosure Requirement	Details
1	Reason for change in directors	Resignation on account of increase in the volume of professional and personal commitments outside the company of the concerned Director.
2	Date of cessation	11 th September, 2020

Further, the Company has received the confirmation from Dr. Kirit Shelat that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 11th September, 2020. The said resignation letter incorporating the aforesaid confirmation is enclosed herewith.

You are requested to take the same on record.
Thanking You,

For Eris Lifesciences Limited

Milind
Talegaonkar
Digitally signed by Milind
Talegaonkar
Date: 2020.09.11
18:00:22 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: A/a

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

Date: 11-09-2020

To,

The Board of Directors
Eris Lifesciences Limited
8th Floor, Commerce House- IV,
Prahladnagar, 100 Ft. road,
Ahmedabad 380015, Gujarat, India

Sub: Resignation from the post of Independent Director

Dear Board members,

I, Kirit Nanubhai Shelat (DIN: 00190619), hereby tender my resignation from the Independent Directorship of the Company from the date hereof.

Other information required in terms of para 7B (i) and (ii) of Part A of Schedule III read with regulation 30 of the Listing Obligations and Disclosure Requirements Regulations, 2015 is as under:

Detailed Reason for the resignation: I am tendering my resignation on account of increase in the volume of my professional and personal commitments outside the Company which now leave me with much less time to focus on my Board and committee responsibilities towards the Company.

Confirmation: The Board may also note that there is no other material reason for my resignation other than that appearing above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Kirit Nanubhai Shelat
DIN No.: 00190619