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**Date: 13 August 2025**

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

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”) - RESIGNATION OF STATUTORY AUDITOR OF MATERIAL SUBSIDIARY**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, thereof, we wish to inform that M/s R R S & Associates (Firm Registration No.118336W), Statutory Auditors of Eris Therapeutics Limited (“ETL”), a wholly owned material subsidiary of Eris Lifesciences Limited (“Company”) have tendered their resignation from the position of Statutory Auditor vide their letter dated August 12, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

The resignation letter along with the detailed reasons as provided by the auditor is enclosed herewith as Annexure – B.

Kindly take this intimation on your record.

Thanking You,

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A26493**

**Registered & Corporate Office:**

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054  
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867



**Annexure – A**

**Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Resignation of Statutory Auditors.**

Sr. No	Particulars	Details
1.	Name of the Company	Eris Therapeutics Limited
2.	Name of the Auditor	R R S & Associates
3.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Resignation  Appointment of single auditor for the Holding Company and its material subsidiary and to bring in synergies, align the term and maintain consistency in the audit process.
4.	Effective Date of Resignation	August 12, 2025
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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# RRS & ASSOCIATES

CHARTERED ACCOUNTANTS

DATE:12/08/2025

To,  
The Board of Directors  
Eris Therapeutics Limited (CIN - U24230GJ2021PLC123519)  
4<sup>th</sup> Floor, A Wing, Shilp Accord,  
Opp. Times Square II, Thaltej, Bodakdev,  
Ahmedabad, Gujarat,  
India, 380054

Dear Sirs,

Sub: Resignation as Statutory Auditors of Eris Therapeutics Limited (the "Company")

We were appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 1st Annual General Meeting held on September 30, 2022, until the conclusion of the 6th Annual General Meeting, i.e., for a term of five years commencing from April 1, 2022, and ending with the financial year March 31, 2027.

During our tenure, we have completed the statutory audit of the Company's financial statements for the year ended March 31, 2025, and issued our audit report dated May 17, 2025. Further, we have also conducted the limited review for the quarter ended June 30, 2025, and issued our report on August 04, 2025.

In light of the change in the statutory auditors of the Holding Company, and with a view to facilitating the incoming auditors of the Holding Company to assume audit responsibility for significant transactions and scope at the group level, we have decided to cede the audit of the Company in favour of those auditors.

Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company with immediate effect.

We sincerely thank the Management and the Board for their support, cooperation, and courtesies extended to us throughout our tenure.

Thanking you,

Yours faithfully,

For RRS & Associates  
Chartered Accountants  
FRN No.: 118336W  
503/Kshitij Aria,  
5<sup>th</sup> floor, opp.golden triangle  
Complex, stadium road,navrangpura  
Ahmedabad-380009

*Hitesh Kriplani*

CA Hitesh Kriplani  
Partner  
Membership No. 140693



## AHMEDABAD

503/ KSHITIJ ARIA, 5TH FLOOR,  
OPP. GOLDEN TRIANGLE COMPLEX,  
STADIUM ROAD, NAVRANGPURA,  
AHMEDABAD - 380009. M.: 94270 07081

## AHMEDABAD

A/306, MONDEAL SQUARE,  
NR. KARNAVATI CLUB, S.G. HIGHWAY ROAD,  
PRAHLAD NAGAR CROSS ROAD,  
AHMEDABAD-380 015. PH.: 079-4006 3697

## MUMBAI

B/ 33, BHOLANATH, SUBHASH ROAD,  
NR. ORION SCHOOL, OPP. MADRASI RAM-  
MANDIR, VILE PARLE (EAST),  
MUMBAI- 400057. M.: 94241 04415



**INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR UPON RESIGNATION**

Sr. No	Particulars	Details
1.	Name of the <del>listed entity</del> / material subsidiary	Eris Therapeutics Limited
2.	Details of the statutory auditor: a. Name: b. Address:  c. Phone Number: d. Email:	R R S & Associates 503/Kshitij Aria, 5th floor, opp.golden triangle Complex, stadium road,navrangpura Ahmedabad-380009 079-40063697 <a href="mailto:rrs_associates@yahoo.co.in">rrs_associates@yahoo.co.in</a> ; <a href="mailto:rrs_associates@rediffmail.com">rrs_associates@rediffmail.com</a>
3.	Details of association with the <del>listed entity</del> / material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	September 30, 2022 March 31, 2027  Latest audit report for the financial year March 31, 2025, dated May 17, 2025 and issued limited review report for the quarter ended June 30, 2025 on August 04, 2025.
4.	Detailed reasons for resignation:	Appointment of single auditor for the Holding Company and its material subsidiary and to bring in synergies, align the term and maintain consistency in the audit process.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None



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MUMBAI- 400057. M.: 94241 04415

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm

For R R S & Associates  
Chartered Accountants  
FRN No.: 118336W

*Hitesh Kriplani*

CA Hitesh Kriplani  
Partner  
Membership No. 140693

Date: 13/08/2025  
Place: Ahmedabad

