



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Corporate Strategy Leadership Award-India



Business today/YES bank
Excellence Awards-2013



Date: 14 March 2026

| | |
|---|---|
| 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: APPOINTMENT OF MR. VINEET VARMA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY

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 (the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, vide their Circular Resolution dated March 14, 2026, has approved the appointment of Mr. Vineet Varma (DIN: 11600100) as an Additional Director (Non-executive, Independent) of the Company for a term of five years, effective from March 14, 2026, subject to the approval of the members.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30 January 2026 is enclosed as **Annexure**.

Kindly take the above information on 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



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Annexure

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointed as an Additional Director (Non-executive, Independent) of the Company |
| 2. | Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment | March 14, 2026 Appointed as an Additional Director (Non-executive, Independent) of the Company for a term of 5 years. |
| 3. | brief profile (in case of appointment) | <ul style="list-style-type: none"> Professional banker with 25+ years of management experience in wholesale banking with renowned international and domestic banks Key areas of expertise include transaction banking, trade and cash management, trade and supply chain financing, global markets, treasury and corporate banking Has built financial institutions businesses at FAB, NBAD and ABN Amro Banks Client Advisory Board Member at Citibank and BoAML An alumnus of London Business school and Shriram College of Commerce |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Vineet Varma is not related to any Director of the Company. |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Vineet Varma is not debarred from holding the office of Director by virtue of any SEBI or any other such authority. |

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