



Date: 18 December 2025

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: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – COMPLETION OF TENURE OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

The Members of the Company had at their Fifteenth Annual General Meeting held on September 01, 2021, approved the appointment of Mr. Rajeev Dalal (DIN: 00222650) as a Non-Executive, Independent Director of the Company, to hold office for a term of five (consecutive) years commencing from December 19, 2020, to December 18, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of Mr. Rajeev Dalal as a Non-Executive, Independent Director of the Company shall end on December 18, 2025. Consequently, Mr. Rajeev Dalal will cease to be a Non-Executive, Independent Director of the Company with effect from the close of business hours on December 18, 2025.

Consequent upon the completion of the term of Mr. Rajeev Dalal, as a Non-Executive, Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Rajeev Dalal during his term.

The relevant details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are 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



Annexure

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Sr. No.	Particulars	Details
1.	Name	Mr. Rajeev Dalal (DIN: 00222650)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on December 18, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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