



Date: 21 September 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. AKHIL AWASTHI AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY

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 September 21, 2026, has approved the appointment of Mr. Akhil Awasthi (DIN: 00148350) as an Additional Director (Non-executive, Independent) of the Company for a term of five years, effective from September 26, 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-POD2/1/3762/2026 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



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	September 26, 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)	Mr. Akhil Awasthi is a seasoned investment professional with over three decades of experience in private equity, investment management, healthcare and lifesciences, business transformation and corporate governance. He has held senior positions, including Founding Managing Partner and Investment Committee Member of Tata Capital Growth Fund and Partner at Baring Private Equity Partners (India) Ltd., with significant experience in investments, strategic value creation and board-level governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akhil Awasthi 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. Akhil Awasthi is not debarred from holding the office of Director by virtue of any SEBI or any other such authority.

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