



EY Entrepreneur of the year-2013



FROST & SULLIVAN 2013 BEST PRACTICES AWARD



Business today/YES bank Excellence Awards-2013



Date: 30 June 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: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., MONDAY, JUNE 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., Monday, June 30, 2025, inter alia, duly approved and took on record the following:

- Re-appointment of Mr. Amit Indubhushan Bakshi as Managing Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing 19th Annual General Meeting, the re-appointment of Mr. Amit Indubhushan Bakshi, as Managing Director of the Company, for a period of 5 (Five) years commencing from April 01, 2026, till March 31, 2031.

- Re-appointment of Mr. Inderjeet Singh Negi as Whole Time Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing 19th Annual General Meeting, the re-appointment of Mr. Inderjeet Singh Negi, as Whole Time Director of the Company, for a period of 5 (Five) years commencing from April 01, 2026, till March 31, 2031.

- Re-appointment of Mr. Kaushal Kamlesh Shah as Whole Time Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing 19th Annual General Meeting, the re-appointment of Mr. Kaushal Kamlesh Shah, as Whole Time Director of the Company, for a period of 5 (Five) years commencing from October 01, 2025, till September 30, 2030.

- Re-appointment of Mr. Krishnakumar Vaidyanathan as Whole Time Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee, the Board have considered and recommended to the members for their approval at the ensuing 19th Annual General Meeting, the re-

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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appointment of Mr. Krishnakumar Vaidyanathan, as Whole Time Director of the Company, for a period of 5 (Five) years commencing from September 01, 2026, till August 31, 2031.

➤ Appointment of M/s. Walker Chandiook & Co LLP as Statutory Auditor of the Company

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing 19th Annual General Meeting, the appointment of M/s. Walker Chandiook & Co LLP (FRN: 001076N/N500013) as Statutory Auditors of the Company, in place of retiring Auditors M/s. Deloitte Haskins & Sells LLP, for a period of 5 (Five) consecutive years from the conclusion of the 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting.

➤ Convening of 19th Annual General Meeting of the Members of the Company on Friday, July 25, 2025.

Further, the details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

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Re-appointment of Mr. Amit Indubhushan Bakshi as Managing Director of the Company:	
Reason for change:	Re-appointment
Date of Re-appointment:	April 01, 2026
Term of Re-appointment:	5 Years
Brief Profile:	Not Applicable
Disclosure of relationships between directors:	Not Applicable

Re-appointment of Mr. Inderjeet Singh Negi as Whole Time Director of the Company:	
Reason for change:	Re-appointment
Date of Re-appointment:	April 01, 2026
Term of Re-appointment:	5 Years
Brief Profile:	Not Applicable
Disclosure of relationships between directors:	Not Applicable

Re-appointment of Mr. Kaushal Kamlesh Shah as Whole Time Director of the Company:	
Reason for change:	Re-appointment
Date of Re-appointment:	October 01, 2025
Term of Re-appointment:	5 Years
Brief Profile:	Not Applicable
Disclosure of relationships between directors:	Not Applicable

Re-appointment of Mr. Krishnakumar Vaidyanathan as Whole Time Director of the Company:	
Reason for change:	Re-appointment
Date of Re-appointment:	September 01, 2026
Term of Re-appointment:	5 Years
Brief Profile:	Not Applicable
Disclosure of relationships between directors:	Not Applicable

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Appointment of M/s. Walker Chandiook & Co LLP as Statutory Auditor of the Company:	
Reason for change:	<p>Appointment</p> <p><i>(Subject to approval of shareholders at ensuing 19th General Meeting of the Company)</i></p> <p>The term of the current Statutory Auditors i.e. M/s. Deloitte Haskins & Sells LLP, will be expiring at the conclusion of ensuing 19th Annual General Meeting of the Company.</p> <p>Therefore, M/s. Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013), has been recommended to be appointed as the Statutory Auditors of the Company.</p>
Date of Appointment:	<p>June 30, 2025</p> <p><i>(Subject to approval of shareholders at ensuing 19th General Meeting of the Company)</i></p>
Term of Appointment:	<p>5 Years</p> <p>For a period of 5 years commencing from the conclusion of 19th Annual General Meeting of the Company till the conclusion of 24th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing, i.e., 19th Annual General Meeting.</p>
Brief Profile:	Appended below
Disclosure of relationships between directors:	Not Applicable

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Walker Chandiook & Co LLP

Profile

About Walker Chandiook & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110001
Number of partners*	80
Number of qualified staff*	1035+
Number of trainees*	660+
Number of other employees*	655+
Total number of partners and staff	2430+
Number and Location of Offices*	16 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Indore, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad]

*As at 31 May 2025