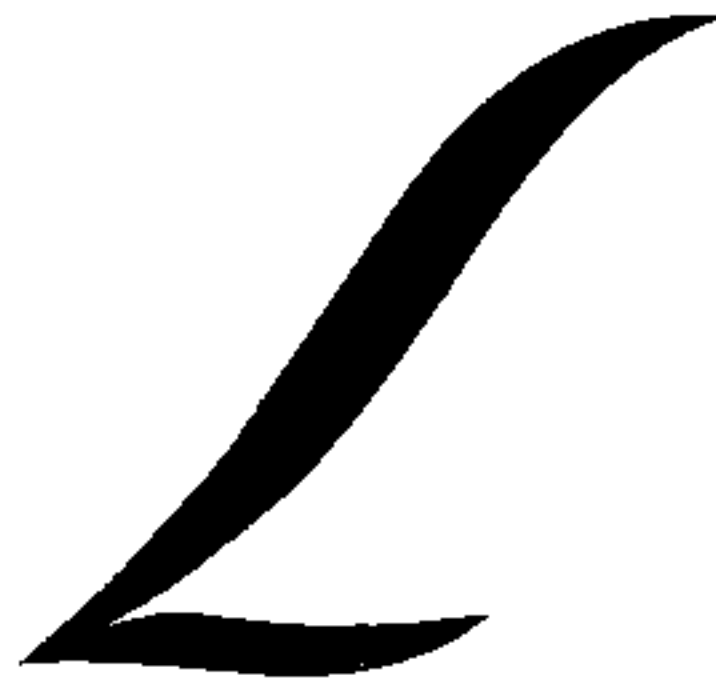




RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400 071, India

Tel.: +91-22-25292152-55 • Fax : +91-22-25297423 • CIN : L24232MH2007PLC169354

January 2, 2015

To

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sir/ Madam,

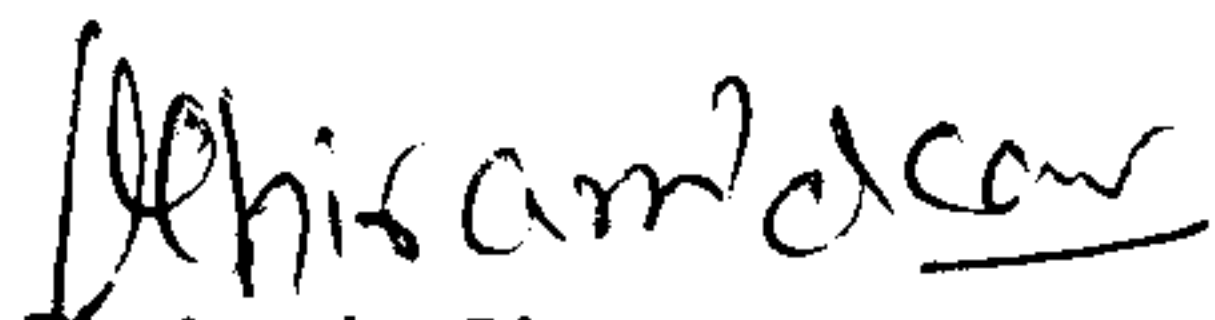
**Sub: Appointment of Managing Director
(Scrip Code: RPGLIFE/ 532983)**

The Board has appointed Mr. C. T. Renganathan as an Additional Director and as the Managing Director for a term of 3 years with effect from January 2, 2015 subject to approval of the shareholders of the Company and such other regulatory approvals as may be necessary.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited



Rajesh Shirambekar
Head - Legal & Company Secretary

