



RPG LIFE SCIENCES LIMITED

Regd. Off.: RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
Tel: +91-22-24981650 / 66606375
Fax: +91-22-24970127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

June 03, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

BSE Limited
Corporate Relationship Department
Floor
25, P.J. Towers
Dalal Street
Mumbai 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sir/Madam,

Sub: Update

Further to our letter dated April 28, 2025 we enclose herewith updated Annexure C pursuant to details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary
Encl- as above

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Annexure – C

3) Appointment of Mr. Yugal Sikri (DIN: 07576560) as a Non-Executive Non-Independent Director:

1	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Non-Independent Director.
2	Date of Appointment/ reappointment/cessation (as applicable) /reappointment/ Term of appointment	May 1, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Yugal Sikri holds Master of Pharmacy Degree from IIT, BHU, Master of Marketing Management from Jamnalal Bajaj Institute of Management Studies and Certificates in Management from Thunderbird and Harvard Business Schools.</p> <p>Mr. Sikri is a senior pharma industry professional backed by over 35 years of rich and diverse experiences in managing successfully large businesses, building mega-brands and bringing in business turnarounds.</p> <p>He has been Chairman, Pharmaceutical Management at NMIMS School of Business Management, where he is credited with transforming its pharmaceutical management program, forging a strong academia-industry partnership and launching thought leadership initiatives.</p> <p>He has also been invited to be a mentor at Atal Incubation Center, a Government of India-NMIMS initiative, encouraging entrepreneurship amongst young start-ups. He was on the Board of RPG Life Sciences for past 2 years as an Independent Director.</p> <p>His work experiences come from senior leadership assignments at GlaxoSmithKline, Warner Lambert/Pfizer, Novartis, Ranbaxy and RPGLS that includes Region Head of India, Srilanka and Nepal and Global Head of Marketing (Commercial functions) at Ranbaxy.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yugal Sikri is not related to any Director or Key Managerial Personnel of the Company.
5	Affirmation	As per declaration submitted to the Company, Mr. Yugal Sikri has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.