

August 15, 2026

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Resignation of Senior Management Personnel.

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepak Shukla, Chief Executive - API Business, has ceased to be a Senior Management Personnel of the Company, with effect from the close of business hours on August 14, 2026, consequent upon his appointment as Chief Executive Officer in capacity of Key Managerial Personnel of RPG Active Pharma Limited, a wholly-owned subsidiary of the Company with effect from August 15, 2026.

The details as required pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A' and a letter of resignation received from Mr. Deepak Shukla is enclosed herewith as 'Annexure B'.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary
Encl.: as above

Annexure - A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Retirement, Death or Otherwise;	Mr. Deepak Shukla Chief Executive - API Business has ceased to be a Senior Management Personnel of the Company consequent upon his appointment as Chief Executive Officer of RPG Active Pharma Limited, a wholly-owned subsidiary of the Company.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Effective from close of business hours on August 14, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

August 14, 2026

To,
Managing Director,
RPG Life Sciences Limited,
Mumbai.

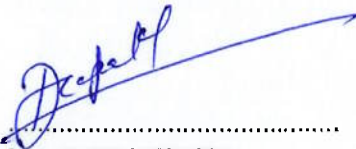
Subject: Resignation as Chief Executive- API Business.

Dear Sir,

I am writing to formally inform you of my resignation from the services of the Company as Chief Executive-API Business consequent to my appointment as Chief Executive officer in RPG Active Pharma Limited, Wholly Owned Subsidiary of the Company with effect from August 15, 2026.

I request you to relieve me from the services of the Company from close of business hours on August 14, 2026.

Thanks and Regards,



Mr. Deepak Shukla