

**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

July 25, 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: Intimation regarding appointment of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on July 25, 2025, has approved appointment of Mr. Deepak Shukla as Chief Executive - API Business in capacity of a Senior Management Personnel of the Company w.e.f. July 28, 2025.

The details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl: as above



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Annexure – A

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

Name	Mr. Deepak Shukla
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/reappointment /cessation (as applicable) /reappointment	July 28, 2025
Term of appointment	Chief Executive – API Business in capacity of Senior Management Personnel.
Brief Profile (in case of appointment)	<p>Deepak is a B. Tech in Chemical Engineering from N.M. University, Dept. of Chemical Engineering, Jalgaon and has done Exec. MBA in International Business from Indian Institute of Foreign Trade (IIFT), New Delhi.</p> <p>Deepak has ~25 years of work experience with reputed companies viz. UPL Group, Teva Group, AkzoNobel India, Ranbaxy Laboratories, and Dr. Reddy’s Laboratories and has handled various assignments such as overall management of end-to-end operations, business restructuring, synergistic molecules development, sustainability achievement, support to marketing, global supply chain - API and manufacturing, new products and new plant streams, etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable