RPG LIFE SCIENCES

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

September 27, 2018

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.

Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department Floor 2
P.J. Towers
Dalal Street
Mumbai 400 001.

Scrip code: 532983

Dear Sirs,

Sub: Disclosure under 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on September 27, 2018 has authorised the following key managerial personnel of the company jointly for the purpose of determining materiality of events/Information with effect from October 1, 2018:

Sr. no.	Name	Designation
1	Mr. Yugal Sikri	Managing Director
2	Mr. Mahesh Narayanaswamy	Vice President- Finance

For making disclosures to Stock Exchange(s) the following Key Managerial Personnel are severally authorized:

Sr. no.	Name	Designation
1	Mr. Yugal Sikri	Managing Director
2	Mr. Mahesh Narayanaswamy	Vice President- Finance
3	Mr. Rajesh Shirambekar	Head – Legal & Company Secretary

The single point contact of the abovesaid KMP's is as under:
RPG Life Sciences Limited
Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai– 400 030
Phone : 022 25292152/54
Email : rajesh.shirambekar@rpgls.com

The above information is also made available on the Company's website at www.rpglifesciences.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RPG LIFE SCIENCES LIMITED MUMBAI 400 030.

Rajesh Shirambekar
Head – Legal & Company Secretary