

April 28, 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: Disclosure under 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on April 28, 2025 has authorized the following Key managerial personnel of the company jointly for the purpose of determining materiality of events/Information with effect from May 1, 2025:

Sr. No.	Name	Designation
1	Mr. Ashok Nair	Managing Director
2	Mr. Vishal Shah	Chief Financial officer

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

Sr. No.	Name	Designation
1	Mr. Ashok Nair	Managing Director
2	Mr. Vishal Shah	Chief Financial officer
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 269757100
Email : rajesh.shirambekar@rppls.com

The above information is also made available on the Company's website at <https://www.rpplifesciences.com/website/index.php>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary