



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

October 29, 2015

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
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

Sub: Resignation of a Director

(Scrip Code: RPGLIFE / 532983)

This is to inform you that the Board of Directors at its meeting held on October 29, 2015 has noted the resignation of Ms. Neera Saggi (DIN: 00501029) from the Directorship of the Company with immediate effect due to her pre-occupation.

You are requested to kindly take it on records and acknowledge the receipt of this communication.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary



Encl: As above