

December 15, 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 December 15, 2025 has authorized the following Key managerial personnel of the company jointly for the purpose of determining materiality of events/Information with effect from December 15, 2025:

Sr. No.	Name	Designation
1	Mr. Ashok Nair	Managing Director
2	Mr. Amol Lone	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. Amol Lone	Chief Financial officer
3	Mr. Rajesh Shirambekar	Head- Legal & Company Secretary

**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

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- 400030.
Phone : 022 269757100
Email : rajesh.shirambekar@rpgls.com

The above information is also made available on the Company's website at
<https://www.rpglifesciences.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