



Date: 6th January, 2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

SUBJECT: APPOINTMENT OF MS. KALPANA UNADKAT AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Ms. Kalpana Unadkat (DIN : 02490816) as an “Additional Director (Non-Executive Independent Director)” on the Board of the Company for a term of 5 (five) years starting from 5th January, 2021, by means of a circular resolution on 5th January 2021. The said appointment is subject to approval of the general body, in the usual course.

Profile Summary of Ms. Kalpana Unadkat: Ms. Kalpana Unadkat is a qualified Solicitor registered with the Bombay Incorporated Law Society and the Law Society of England & Wales. She brings over two decades of legal experience and is presently a Partner with Khaitan & Co. Prior to Khaitan & Co., Ms. Unadkat spent 10 years with the London offices of Ashurst LLP. She is a well-recognised expert on M&A and Corporate Governance principles. She also advises on board effectiveness, particularly around issues of corporate governance, leadership, organisational climate, and decision-making. In this regard, she has led several workshops and trained more than 300 directors with a comprehensive approach to director development. She is also an independent director on the board of public companies (listed and unlisted). She is a co-author of the research “Women on Board” and has been frequently quoted in the media on corporate governance and M&A deals in India.

Ms. Kalpana Unadkat is not related to any other existing Director of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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