

May 08, 2024

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

**Sub: Resignation of Senior Management Personnel.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the SEBI Listing Regulations, we hereby inform you that Mr. Vijay Thange, Vice President - Manufacturing & Technical Services, a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on May 31, 2024 due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Vijay Thange is enclosed as **Annexure B**.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For RPG Life Sciences Limited

**RAJESH RAMESH SHIRAMBEKAR**  
Digitally signed by RAJESH RAMESH SHIRAMBEKAR  
Date: 2024.05.08 21:16:57 +05'30'



Rajesh Shirambekar  
Head – Legal & Company Secretary

Encl.: as above

**Annexure- A**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation by Mr. Vijay Thange, Vice President – Manufacturing & Technical Services, due to personal reasons.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Effective from close of business hours on May 31, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable



To,

Date : 08.05.2024

Managing Director,

RPG Life Science Limited,

Mumbai.

**Subject : Resignation from the Post of Vice President Manufacturing and Technical Services.**

Dear Sir,

I undersigned Mr Vijay L Thange, working in Navi Mumbai Office as Vice President Manufacturing and Technical Services would like to informed you that I am Resigning from my job due to personal reason.

I would like to thank you for all the guidance, support and having me as part of your team. I am proud to have worked for RPG Life sciences.

I request you to acknowledge my resignation letter and relieve me at the earliest by 31.05.2024.

Wishing All the Best to You and Company for the Future.

Thanks and Regards



Vijay L Thange