



EY Entrepreneur of the year-2013



FROST & SULLIVAN
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Date: 11 September 2026

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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF EXECUTIVE DIRECTOR & CHIEF OPERATING OFFICER (COO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Krishnakumar Vaidyanathan has tendered his resignation from the position of Executive Director & Chief Operating Officer (COO) of the Company.

He has decided to step down to pursue professional opportunities outside the organization. The resignation has been accepted by the Chairman. Consequently, the Company has decided to relieve him from his duties with effect from the close of business hours on September 30, 2026.

The Company places on record its sincere appreciation for the valuable contributions, leadership, and dedication demonstrated by Mr. Krishnakumar Vaidyanathan during his tenure with the organization.

In accordance with requirement of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, details attached herein shall be taken on record.

You are requested to take the above information on your record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493
Encl: As above

Registered & Corporate Office:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867



Annexure

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Resignation to pursue professional opportunities outside the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment:	Close of business hours on September 30, 2026
3.	Brief profile (in case of appointment):	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

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