

July 31, 2026

**National Stock Exchange of India Limited**

Plot No. C/1, "G" Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**Symbol: RPGLIFE**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Security Code: 532983**

Dear Sirs /Madam,

**Sub:- Superannuation of Senior Management Personnel.**

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samir Rane, Vice President, Sales & Marketing - Main Division, has ceased to be a Senior Management Personnel of the Company, with effect from the close of business hours on July 31, 2026, consequent to his retirement upon attaining the age of superannuation.

The details as required pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A' to this letter.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For RPG Life Sciences Limited**

**Rajesh Shirambekar**  
**Head – Legal & Company Secretary**

Encl.: as above

**Annexure - A**

**Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                 | <b>Remarks</b>                                                                                                                                                                               |
|----------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Reason for change viz. <del>Appointment, Re-appointment, Resignation, Removal, Death</del> or Otherwise;           | Mr. Samir Rane, Vice President, Sales & Marketing - Main division, has ceased to be a Senior Management Personnel of the Company upon his retirement on attaining the age of superannuation. |
| 2              | Date of <del>Appointment/ Reappointment/ Cessation (as applicable) &amp; term of Appointment/ Re-appointment</del> | Close of business hours on July 31, 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                                                                                                                                                                               |