

July 27, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the second consecutive five (5) years term of Ms. Zahabiya Khorakiwala (DIN: 00102689), Independent Director of the Company, was concluded on July 26, 2026.

Accordingly, the aforesaid Director of the Company will cease to be the Member of the Sustainability and Corporate Social Responsibility Committee of the Board, and the said committee shall be reconstituted effective from July 27, 2026, as under:

Sustainability and Corporate Social Responsibility Committee

- | | | |
|----|------------------------|-------------|
| 1. | Ms. Radhika Gupta | Chairperson |
| 2. | Mr. Sachin Nandgaonkar | Member |
| 3. | Mr. Ashok Nair | Member |

The disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

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]

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Completion of the second consecutive term of five (5) years of Ms. Zahabiya Khorakiwala (DIN: 00102689), as an Independent Director of the Company.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Effective from July 26, 2026, end of the day.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	