



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400 071, India

Tel.: +91-22-25292152-55 • Fax : +91-22-25297423 • CIN : L24232MH2007PLC169354

September 30, 2014

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.
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Dear Sirs,

**Sub: Resignation of Director
(Scrip Code: RPGLIFE/ 532983)**

Pursuant to sub-clause (a) of Clause 30 of the Listing Agreement, we hereby inform you that Mr. R. A. Shah who was an Alternate Director to Mr. C. Vinayaraghavan, has resigned from the Directorship of the Company with effect from September 30, 2014, due to imminent regulatory changes under the Companies Act 2013.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary



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