

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

January 2, 2015

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 Sir/ Madam,

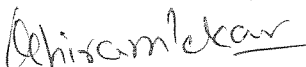
**Sub: Resignation of Directors
(Scrip Code: RPGLIFE/ 532983)**

Mr. Ajit Singh Chauhan and Mr. C. Vinayaraghavan has resigned from the Directorship of the Company with effect from January 2, 2015 due to pre-occupation.

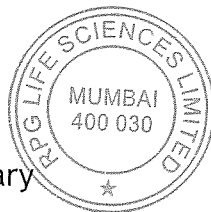
Kindly take the same on records.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited



Rajesh Shirambekar
Head - Legal & Company Secretary



Regd.Off.: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India

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