



Date: 10.07.2017

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Dear Sir/Madam,

Sub: Details of Key Managerial Personnel (KMP) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held on 6th February, 2017 has authorized Chief Financial Officer of the Company to determine the materiality of any event or Information and for the purpose of making relevant disclosures to the Stock Exchanges. His contact details is as below:

Name of KMP	Designation	Contact Details
Mr. Sachin Shah	Chief Financial Officer	Telephone No.: +91 – 79 – 3045 1105 Email: complianceofficer@erislifesciences.com

Kindly take the above on your records.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No.: A26493

Corporate Office:

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Registered Office:

21, New York Tower - A, Nr. Muktidham Temple, Thaltej Cross Road, Thaltej, Ahmedabad - 380 054, Gujarat, India * CIN: U24232GJ2007PLC049867