



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Competitive Strategy Leadership Award, India



Business today/YES bank
Excellence Awards-2013



Date: May 1, 2018

| | |
|---|--|
| To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596 | To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS |
|---|--|

Re: Appointment of Mr. Prashant Gupta as Additional and Independent Director of the Company

Dear Sir/Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have appointed Mr. Prashant Gupta (DIN: 08122641) as an Additional and Independent Director, with effect from April 30, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self explanatory.

Thanking You,

Yours faithfully,
For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: a/a

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867

Annexure A

DETAILS IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 SEPTEMBER 09, 2015 ARE AS UNDER:

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | date of appointment/cessation (as applicable) & term of appointment; | April 30, 2018 Appointed as an Additional and Independent Director for a tenure of 5 years |
| 3 | brief profile (in case of appointment) | Attached as Annexure B |
| 4 | disclosure of relationships between directors (in case of appointment of a director) | NIL |

For Eris Lifesciences Limited



Milind Talegaonkar

Company Secretary & Compliance Officer



Shardul Amarchand Mangaldas

CENTURY of EXCELLENCE

PRASHANT GUPTA

Mob + 91 97176 22292

Fax + 91 11 2692 4900

Email prashant.gupta@AMSShardul.com

Annexure-B



Designation | Partner

Practice | Capital Markets

Professional Membership | Bar Council of Delhi, State Bar of California

Education | B.A. (Juris) & M.A. (Juris), University of Oxford, England; B.Com (Hons.); Shri Ram College of Commerce, University of Delhi

Mr. Prashant Gupta is a Partner in the firm's corporate department, focusing primarily on capital markets transactions. He represents both issuers and underwriters in various equity and debt capital raising transactions, including initial public offerings, rights issues and QIP offerings, buy-backs, capital restructurings and pre-IPO private placements. Prashant has been recognized by *Who's Who Legal*, *Chambers Asia*, *Indian Lawyer 250*, *Legal500* and other legal industry publications as one of the leading capital markets practitioners in India. He has also been selected by the *Indian Business Law Journal* as one of the top 100 lawyers in India in 2016 and 2017.

Prashant has advised on capital markets transactions that have raised over US\$30 billion globally. Several of the deals, as well as other transactions he has advised on, have been selected as 'Deals of the Year' by the International Financial Law Review (IFLR) Asia, India Business Law Journal, and the Asian-MENA Counsel Magazine. He has also acted on various international capital markets transactions by India focused companies, including the IPOs in the United States (NASDAQ/NYSE) by *MakeMyTrip Limited*, *Azure Power Global Limited*, *Eros International plc*, and *Videocon d2h*, as well as the reorganization and listing on the NYSE by *Vedanta Limited*. He has also advised on the buyback of shares by *Infosys Limited*, which was amongst the largest buybacks in India.

He has advised the underwriters in the US\$3.4 billion IPO by *Coal India Limited* in 2010, which has been the *largest IPO* in India and acted as sole Indian counsel for the US\$1.7 billion bond offering by *Vedanta Resources*, which has been the largest bond offering by an Indian group.





Shardul Amarchand Mangaldas

CENTURY of EXCELLENCE

Prashant received his Bachelor of Arts in Jurisprudence and Master of Arts in Jurisprudence from the University of Oxford, England, and a Bachelor of Commerce from the Shri Ram College of Commerce, University of Delhi.

