



Date: 14th May, 2021

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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 13TH MAY, 2021

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company at their meeting held on 13th May, 2021 has inter alia, transacted the following business:

- Appointment of M/s Ravi Kapoor & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for the financial year 2021-22. The Brief profile of M/s. Ravi Kapoor & Associates is enclosed herewith.
- Appointment of M/s Kiran J Mehta & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year 2021-22. The Brief profile of M/s Kiran J Mehta & Co. is enclosed herewith.
- Recommend the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of Members, for auditing the accounts of the Company for a period of four years commencing from the financial year 2021-22. The Brief profile of M/s Deloitte Haskins & Sells LLP is enclosed herewith.
- Subject to approval of members Board approved the appointment of Mr. Krishnakumar Vaidyanathan, an additional director of the company, as a whole time director for a period of 5 years from the date of AGM. The brief profile of Mr. Krishnakumar Vaidyanathan is given Below:

Currently, Mr. Krishnakumar in his role as Chief Operating Officer oversees the business operations of the company. He has over two decades of professional experience across Lifesciences, Corporate Finance and Management Consulting. His core areas of expertise include Strategic Planning, Business Building, Mergers & Acquisitions, Corporate Finance and Operational Excellence. Prior to joining Eris, Mr. Krishnakumar was a Corporate Finance Partner with Ernst & Young LLP for 9 years. Prior to Ernst & Young, Krishnakumar has worked with Avendus Capital, Piramal Pharma Solutions and McKinsey & Company. Mr. Krishnakumar holds an MBA in Finance from IIM Calcutta and a B.Tech from VJTI, Bombay University

Registered & Corporate Office:

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

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CIN: L24232GJ2007PLC049867



Mr. Krishna Kumar is not related to any other existing director of the Company and is not debarred from holding the office by virtue of any SEBI order or any other authority.

- Mrs. Vijaya Sampath's term as an independent director of the company is completing on 2nd February, 2022. The Board has, subject to approval of the members, approved her reappointment as an independent director for a further period of 5 years starting from 3rd February, 2022. The brief profile of Mrs. Vijaya Sampath is given Below:

Mrs. Vijaya Sampath has 38 years of experience in the legal profession and is proficient in corporate law, joint ventures, mergers and acquisitions and commercial contracts. Mrs. Sampath has previously worked with the Indian Aluminium Company. She was also associated with Bharti Airtel Limited for eight years as Group General Counsel and Company Secretary. She holds a bachelor's degree in Arts from Madras University and a law degree from Mysore University. She is also a fellow member of the Institute of Company Secretaries of India. She has attended the Advanced Management Program of Harvard Business School, USA and a program on Managing Strategic Alliances conducted by the Wharton School, University of Pennsylvania, USA.

Mrs. Vijaya Sampath is not related to any other existing director of the Company and is not debarred from holding the office by virtue of any SEBI order or any other authority.

- The Board considered the re-classification request received from Mr. Himanshu Shah along with the persons acting in concert mentioned in their request dated 18th February, 2021. The Board reviewed the application received and formed a view that the said request, if approved, does not prejudice the interests of the Company and its stakeholders in any manner. The Board, therefore, approved the proposal and approved its reference to the shareholders for their approval in terms of Regulation 31A (3)(a)(ii) of Listing Regulations.

This is for your information and record.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary
ICSI Mem. No: A26493

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BRIEF PROFILE OF M/S. RAVI KAPOOR & ASSOCIATES, COMPANY SECRETARIES

M/s. Ravi Kapoor & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

PROFILE OF KIRAN J MEHTA & CO., COST ACCOUNTANTS

Kiran J Mehta & Co. is a PARTNERSHIP firm of Cost Accountants, working since last more than four decades. It started in the year 1977 as a proprietorship concern by Late Shri Kirankumar J. Mehta.

Since the year 1990, it became partnership firm and as on date it is the oldest partnership firm in the Gujarat region since 1990.

The firm has several small, medium and large scale and even multinational clients. The firm's expertise is into Cost and Management Accounting areas. The gamut of its assignments include System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc.

The firm has a highly qualified team of Cost Accountants and other Staff members.

The firm has its head quarter at Ahmedabad.

PROFILE OF DELOITTE HASKINS & SELLS LLP, STATUTORY AUDITORS

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ERIS LIFESCIENCES LIMITED HELD ON THURSDAY, 13TH MAY, 2021 AT 12:30 PM AT COMMERCE HOUSE- IV, PRAHLADNAGAR, 100 FT ROAD AHMEDABAD-380015

MEETING NO.: LBM-3-2021

TO APPROVE THE RE-CLASSIFICATION REQUEST RECEIVED FROM MR. HIMANSHU SHAH, PROMOTER OF THE COMPANY

LBM-03-21/008

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited, National Stock Exchange of India Limited, the Securities and Exchange Board of India and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board be and is hereby accorded to the re-classification of following persons (Applicants), from the "Promoter and Promoter Group" Category to the "Public" Category.

Sr. NO.	NAME OF PERSON / ENTITY
1	Himanshu Jayantbhai Shah
2	Nimisha Himanshu Shah
3	Urmila Jayantbhai Shah
4	Saurabh Jayantbhai Shah
5	Harsh Himanshu Shah
6	Asmi Himanshu Shah
7	Subodhchandra H. Shah
8	Hansaben S. Shah
9	Hetal Vasani
10	Vishant Shah
11	Himanshu Jayantbhai Shah HUF
12	Saurabh Jayant Shah HUF

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for re-classification of the aforementioned Applicants, the Company shall effect such re-classification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

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EY Entrepreneur
of the year-2013



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



Business today/YES bank
Excellence Awards-2013



RESOLVED FURTHER THAT the Executive Director and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited(as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

//CERTIFIED TRUE COPY//

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary
ICSI Mem. No: A26493

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