





Date: 23rd August, 2019

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

## SUBJECT: RECEIPT OF RELIEVING REQUEST FROM THE INTERNAL AUDITOR CITING 'RELOCATION TO ANOTHER CITY' AS THE REASON

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 wish to inform that Mrs. Vidya Bhaskar Subramanian, Internal Auditor of the Company has expressed her inability to continue with the services of the Company citing 'relocation to another city for personal reasons'. The management has agreed to relieve her with effect from 31<sup>st</sup> August 2019 and have expressed their appreciation and gratitude for the services rendered to the Company.

**Agrawal Dhand Motwani & Co.**, the continuing internal auditors, shall take over the responsibilities from her and shall continue to discharge their role in terms of their existing engagement with the Company.

Kindly take the above intimation on record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar

**Company Secretary & Compliance Officer**