



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: September 30, 2019

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540596	The Asst Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra – Kurla Complex, Mumbai 400051 Symbol: ERIS
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Sub: Extension of the relieving date of Mr. Himanshu Shah as Whole Time Director

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations and other applicable provisions of law, we wish to inform you that, the members of the Board of the Company approved the extension of the relieving date of Mr. Himanshu Shah as Whole Time Director, with his due consent, to 31st May, 2020 through a circular resolution passed today, i.e. September 30, 2019.

This above is for your information and record please.

Thanking you,

Yours faithfully,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Registered & Corporate Office:

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

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