



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 21th December, 2020

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: APPOINTMENT OF MR. KRISHNAKUMAR VAIDYANATHAN AS AN ADDITIONAL DIRECTOR OF THE COMPANY

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution on December 20, 2020, approving the appointment of Mr. Krishnakumar Vaidyanathan (DIN : 08976508) as an "Additional Director" Executive on the Board of Directors of the Company with effect from December 20, 2020 until the date of the ensuing Annual General Meeting ("AGM") of the Company or the last date on which the AGM should have been held, Whichever is earlier. The brief profile of Mr. Krishnakumar Vaidyanathan is given below:

Profile Summary of Mr. Krishnakumar Vaidyanathan:

Mr. Krishnakumar has over 22 years of professional experience across Lifesciences, Corporate Finance and Management Consulting; his areas of expertise include Strategic Planning, Business Building, Mergers & Acquisitions, Corporate Finance and Operational Excellence. Prior to Eris, Mr. Krishnakumar was a Corporate Finance Partner with Ernst & Young LLP for 9 years. Prior to Ernst & Young LLP, Mr. Krishnakumar has worked with Avendus Capital, Piramal Pharma Solutions and McKinsey & Co. Mr. Krishnakumar holds degree of Masters in business finance from IIM Calcutta and a B.Tech from Veermata Jijabai Technological Institute, Mumbai University.

Mr. Krishnakumar Vaidyanathan 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.

Thanking You,

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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