

CSD/BSE&NSE/2023-2024
November 30, 2023

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel of the Company

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that resignation of Mr. Sunder Venkatraman, Vice President, Strategy and Corporate Affairs, Senior Management Personnel of the Company resigned from the Company with immediate effect.

The Company has accepted his resignation and he stands relieved from his services with immediate effect.

Disclosure required pursuant to Regulation 30(2) read with clauses 7, 7B and 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 1**

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited

K. Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

Annexure 1

| | | |
|------|---|--|
| (1). | Name of Senior Management | SUNDER VENKATRAMAN |
| (2). | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. SUNDER VENKATRAMAN has tendered his resignation as a Vice President, Strategy and Corporate Affairs of the Company due to completing his tenure in the Company and there are no other material reasons for resignation other than the one mentioned in the resignation letter. |
| (3). | Date of appointment/cessation (as applicable) & term of appointment | Resigned with immediate effect |
| (4). | Brief profile | Not applicable |
| (5). | Disclosure of relationships between directors | Not applicable |
| (6). | Letter of Resignation | Enclosed as Annexure 2 |

Suven Pharmaceuticals Limited

Letter of Resignation

Dated: 30 November 2023

Suven Pharmaceuticals Ltd
SDE Serene Chambers
Road No. 5, Avenue 7
Banjara Hills,
Hyderabad 500034, Telangana

Attention: The Company Secretary and the Board of Directors

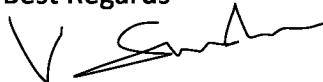
Reg: Completion of tenure in Suven Pharmaceuticals Ltd (the "Company")

Pursuant to completion of the acquisition of controlling stake by Berhyanda Limited in Suven Pharmaceuticals Ltd on 29 September 2023, I am in the transition period as per share purchase agreement entered into between Jasti Family Trust and Berhyanda Limited, a unit of Advent International and further to the discussion and as mutually agreed, I will be completing my tenure in the Company, today, the 30 November 2023.

I thank the management (current and previous), my colleagues and all the stake holders for support and encouragement during my tenure as Vice President, Strategy and Corporate Affairs of the company.

Wishing the new management, the best of luck.

Best Regards



Sunder Venkatraman
Vice President, Strategy and Corporate Affairs
Suven Pharmaceuticals Limited, Hyderabad