

CSD/BSE/NSE/2021-2022  
 January 20, 2022

**To**  
**The General 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Chandrasekhar Srivari (DIN: 00481481) has resigned from the position of the Non-executive Independent Director of the Company with effective from January 19, 2022 due to new appointment as Secretary, Department of Science and Technology, Govt. of India, New Delhi.

Further, please find below requisite disclosures as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations as amended from time to time:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Resignation due to new appointment as Secretary, Dept. of Science and Technology, Govt. of India.
2	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of Appointment</del>	January 19, 2022
3	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As per our records he does not holds directorships in other listed entities.


## Suven Pharmaceuticals Limited

Further, the Company has received confirmation from Dr. Chandrasekhar Srivari that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 19, 2022. The copy of resignation letter is enclosed herewith.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Suven Pharmaceuticals Limited**



**K. Hanumantha Rao**  
Company Secretary

Encl: as above

Dr S Chandrasekhar  
F.No.101&201, Block K  
H.No. 2-2-20/B/8,  
D.D.Colony Amberpet  
Hyderabad – 500 013

19<sup>th</sup> January, 2022

To  
**The Board of Directors**  
**Suven Pharmaceuticals Limited,**  
3<sup>rd</sup> Floor, SDE Serene Chambers,  
Road No 5, Banjara Hills  
Hyderabad – 500034.

Dear Sir/Madam,

**Sub: Cessation from the Directorship of the Company:**


Due to my new appointment as Secretary, Dept of Science and Technology, Govt of India, New Delhi, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I Chandrasekhar Srivari (DIN: 00481481) Director of the Company hereby resign and request to relive me from the Directorship of the Company i.e. Suven Pharmaceuticals Limited with effect from 19<sup>th</sup> January, 2022. I request the Board to accept the same.

I confirm that there are no other material reasons other than those provided as above.

I wish to thank all my colleagues on the Board of Suven Pharmaceuticals Limited for their cooperation and association with me during my tenure as Independent Director and I also wish to thank all the KMPs and other supporting staff for their cooperation extended to me during discharge of my duties as Independent Director on the Board of the Company.

Kindly acknowledge receipt of this letter and do the needful.

Thanking you  
Yours faithfully



**Chandrasekhar Srivari**  
DIN: 00481481

Received on 20.01.2022

