

CSD/NSE&BSE/AFR/2023-24  
May 9, 2023

**To**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**25th Floor, P. J. Towers,**  
**Dalal Street, Mumbai - 400001**

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

**Scrip Code: 530239**

**Scrip Symbol: SUVEN**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

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With reference to the above subject, the Board of Directors of the company, at its meeting held today i.e. May 09, 2023, approved the following along with other business matters.

1) Took on record and approved the **Audited Standalone and Consolidated Financial Results prepared under Ind AS for the quarter and Financial Year ended 31<sup>st</sup> March, 2023** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Reports of the Statutory Auditors.

**2) Re-appointment of Independent Director**

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. May 09, 2023 has approved the re-appointment of Shri Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of 5 years commencing from May 14, 2023 and subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the re-appointment of Independent director.

<b>Particulars</b>	<b>Description</b>
a) Name of the Director	Shri Santanu Mukherjee (DIN: 07716452)
b) Reason for change	Re-appointment as an Independent Director
c) Date of appointment & term of appointment;	May 09, 2023 5 years from May 14, 2023

**Suven Life Sciences Limited**

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7  
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713  
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

d) Brief profile	Mr. Santanu Mukherjee holds B.Sc., Honors from Presidency College under Kolkata University and CAIIB from the Indian Institute of Bankers. Mr. Mukherjee is the former Managing Director of State Bank of Hyderabad. He has around four decades of experience in the field of banking, finance, risk management, etc., in various capacities. From 2013 to mid of 2014 he was Chief General Manager of State Bank of Bikaner and Jaipur. He also worked as a Chief Executive Officer of State Bank of India, Paris from 2004 to 2008. He joined as a probationary officer and carried out important domestic and overseas assignments in the SBI Group. He held several senior positions in SBI Group handling commercial credit, international business, risk management, treasury operations, etc., He is also an independent Director in several listed entities.
e) Disclosure of relationships between directors	He is not related to any Directors, Manager and other Key Managerial Personnel of the company.

### 3) Re-appointment of Independent Director

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. May 09, 2023 has approved the re-appointment of Smt. Ananthasai Padmaja Jasthi (DIN: 07484630) as Independent Director of the Company for the second term of 5 years commencing from November 13, 2023 and subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the re-appointment of Independent director.

Particulars	Description
a) Name of the Director	Smt. Ananthasai Padmaja Jasthi (DIN: 07484630)
b) Reason for change	Re-appointment as an Independent Director
c) Date of appointment & term of appointment;	May 09, 2023 5 years from November 13, 2023
d) Brief profile	Smt. Ananthasai Padmaja Jasthi is a Psychology graduate from St. Francis College Hyderabad and a post graduate Diploma in Marriage and Family Counseling from Osmania University. She is a practicing counselor for the last twenty-five years working with mental disorders, adolescent crisis,

## Suven Life Sciences Limited

	depression and anxiety disorders and marriage counseling. She was actively involved in founding THE HYDERABAD CHILDRENS TRUST (HCT). She was also associated with APWMR as Vice President which took up various welfare activities for differently abled children. She is associated with the JVMRD Trust as a chairperson where she is involved in building a high school in a remote village of the most backward area of AP. She is also associated with skill development programs for women and educated youth requiring further skills to make them employable from this backward area through this Trust.
e) Disclosure of relationships between directors	She is not related to any Directors, Manager and other Key Managerial Personnel of the company.

#### 4) Closure of Register of Members & Share Transfer Books

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **03<sup>rd</sup> August, 2023** to **05<sup>th</sup> August, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.

Symbol	Type of Security & Paid-up value	Book-Closure both days inclusive		Cut-off Date	Purpose
		From	To		
<b>NSE: SUVEN BSE: 530239</b>	<b>Equity Shares of Rs. 1.00 each</b>	<b>03/08/2023 to 05/08/2023</b>		29/07/2023	<b>AGM</b>

#### 5) e-Annual General Meeting (AGM):

The 34<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the **05<sup>th</sup> day of August, 2023** through VC/OAVM.

Update on patents during this period can be viewed at: <http://suven.com/Patentupdates.aspx>  
We request you to take these documents on your records. The Board Meeting commenced at 11:30 A.M. and concluded at 01:00 P.M.

Thanking you,  
Yours faithfully,  
For **Suven Life Sciences Limited**

**Shrenik Soni**  
Company Secretary

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