

CS/BSE&NSE/CSD /2020-21
 January 25th, 2021

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530239

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUVEN

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. Rangaswamy Naidu Maripuri (DIN: 00143836) has stepped down from the position of the Independent Director of the Company due to personal reasons with effect from today, i.e., January 25, 2021.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due to personal reasons. Dr. Rangaswamy Naidu Maripuri (DIN: 00143836) has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., January 25, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment Appointment / Cessation (as applicable) & term of Appointment	January 25, 2021

Suven Life Sciences Limited

Further, the Company has received confirmation from Dr. Rangaswamy Naidu Maripuri that there are no material reasons for his resignation other than those mentioned in her resignation letter dated January 25, 2021. The copy of resignation letter is enclosed herewith.

Request you to take the above on your records.

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



Shrenik Soni
Company Secretary
Encl.: As above

Suven Life Sciences Limited

DR. M. R. NAIDU
#8-2-467/5, Road No. 5
Banjara Hills,
Hyderabad – 500 034

25th January, 2021

To
The Board of Directors
Suven Life Sciences Limited,
6th Floor, SDE Serene Chambers,
Road No 5, Banjara Hills
Hyderabad – 500034.

Dear Sir/Madam,

Sub: Cessation from the Directorship of the Company:

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I Rangaswamy Naidu Maripuri (DIN: 00143836) Director of the Company hereby request the Board of Directors to relive me from the Directorship of the Company i.e. Suven Life Sciences Limited with effect from 25th January, 2021. 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 Life Sciences 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


M. R. Naidu
DIN: 00143836