

CSD/BSE&NSE/BM/2021-22  
July 23, 2021

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

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

**Scrip Code: 543064**

**Scrip Symbol: SUVENPHAR**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Intimation of appointment of Independent Director**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), We wish to inform you that Board of Directors of the Company at its meeting held today i.e., July 23, 2021, based on the recommendation of the Nomination and Remuneration Committee, appointed Dr. Vajja Sambasiva Rao (DIN: 09233939), as additional and an Independent Director effective from July 23, 2021 for a period of 5 (five) years, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

The Board also approved investment of Rs 2.50 lakh (equivalent to 25% stake) by way of subscription in the new associate company – Rising Pharma Specialities Pvt. Ltd., under incorporation in India to take care of back office operations relating to Regulatory, Accounting, Information and Technology and other Logistic Services for Rising Pharma Holdings, Inc., USA.

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a brief profile of Director is enclosed as Annexure 1.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **Suven Pharmaceuticals Limited**



**K Hanumantha Rao**  
Company Secretary

**Suven Pharmaceuticals Limited**

**Annexure 1**

(1).	Reason for change	Appointment
(2).	Date of appointment & Term of appointment	July 23, 2021 & for one term of 5 years from July 23, 2021
(3).	Brief profile	Dr. Vajja Sambasiva Rao, aged 68 years is a Master of Science and Ph. D Chemistry from BITS Pilani is an Indian academician and the former President of NIIT University. Relinquishing his position at NIIT University on 30th June 2020, he embraced the role of Vice-Chancellor at SRM University –AP, Andhra Pradesh from 1st July, 2020. He was previously the Acting Vice-Chancellor of Birla Institute of Technology and Science, and the Director of the Hyderabad Campus of the BITS-Pilani University. He was responsible for establishing BITS Pilani Hyderabad campus. He is an alumnus of BITS Pilani and had been associated with the university for more than four decades in various capacities. As director, he was regarded as being instrumental in the establishment of the Hyderabad Campus and he comes with vast experience in administration.
(4).	Disclosure of relationships between directors	Dr. Vajja Sambasiva Rao is not related to any other Directors of the Company
(5).	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Vajja Sambasiva Rao is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**Suven Pharmaceuticals Limited**