

CSD/BSE&NSE/BM/2023-24
December 22, 2023

To
The 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: Resignation of Mr. Subba Rao Parupalli as a Chief Financial Officer

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This is further to our letter dated December 21, 2023 on the outcome of the Board Meeting held on December 21, 2023 given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), wherein we have intimated the resignation of Mr. Subba Rao Parupalli as Chief Financial Officer of the Company effect from January 2, 2024, as required under the said regulation the resignation letter of Mr. Subba Rao Parupalli is enclosed herewith.

This is for your information and record.

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

K. Hanumantha Rao
Company Secretary & Compliance Officer

Enclosed: As above

Suven Pharmaceuticals Limited

Letter of Resignation

Dated: December 22, 2023

To,
Board of Directors,
Suven Pharmaceuticals Limited
SDE Serene Chambers, 3rd Floor
Road No. 5, Avenue 7
Banjara Hills,
Hyderabad 500034
Telangana

Sub: Resignation from the position of Chief Financial Officer in Suven Pharmaceuticals Ltd (the "Company")

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of the company with effective from 2nd January, 2024 due to personal reasons and I will support in transition to new CFO Mr. Himanshu Agarwal and would be part of finance functions of the company.

My association with SUVEN since 1995 has been a good and I thank the Management and Board of Directors for giving me this opportunity to work for this esteemed organization and for the guidance received throughout the term.

I wish the Board and the entire organization the best of luck for continued success.

Regards


P Subba Rao
Chief Financial Officer