

CS/BSE/NSE/2019-2020

January 10, 2020

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: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Outcome of Board Meeting

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With reference to the above subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company, at its meeting held today i.e. 10th January, 2020, has taken on record and approved the following matters:

1. Changes in KMPs of Suven Group companies

- (a). The Board has appointed Mr. Shrenik Soni as Company Secretary and Compliance officer of the Company w.e.f. 10th January, 2020.

Consequent upon the appointment of said KMP, the present Company Secretary and Compliance Officer of the Company Mr. K Hanumantha Rao has demitted his office with immediate effect and transitioned to Suven Pharmaceuticals Ltd (Resulting Company) as Company Secretary and Compliance Officer w.e.f. 10th January, 2020 as part of transfer of employees of CRAMS undertaking in terms of the Scheme of Arrangement (Demerger).

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 changes in KMP.

Suven Life Sciences Limited

a)	Name	K Hanumantha Rao	Shrenik Soni
b)	reason for change	Resignation	Appointment
c)	date of appointment & term of appointment;	January 10, 2020	January 10, 2020 & Permanent employment as per service rules of the company.
d)	brief profile	Not Applicable	Mr. Shrenik Soni is a Qualified Company Secretary and is a member of Institute of Company Secretaries of India. He holds a dual specialization Post-Graduation Degree of Master of Business Administration (MBA), from Osmania University.
e)	Disclosure of relationships between directors	Not Applicable	He is not related to any other Directors of the Company

- (b). The Board has also appointed Mr. M. Mohan Kumar as Chief Financial Officer of the Company w.e.f. 10th January, 2020.

Consequent upon the appointment of said KMP, the present Chief Financial Officer of the Company Mr. P Subba Rao has demitted his office with immediate effect and transitioned to Suven Pharmaceuticals Ltd (Resulting Company) as Chief Financial Officer w.e.f. 10th January, 2020 as part of transfer of employees of CRAMS undertaking in terms of the Scheme of Arrangement (Demerger).

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 changes in KMP.

a)	Name	P. Subba Rao	M. Mohan Kumar
b)	Reason for change	Resignation	Appointment
c)	date of appointment & term of appointment;	January 10, 2020	January 10, 2020 & Permanent employment as per service rules of the company.
d)	brief profile	Not Applicable	Mr. Mohan is a Qualified Cost Accountant and is a member of Institute of Cost and Management Accountant of India. He holds Post-Graduation Degree of Master of Commerce (M. Com), from Sri Venkateswara University.
e)	Disclosure of relationships between directors	Not Applicable	He is not related to any other Directors of the Company

Suven Life Sciences Limited

2. Change in Directorship of SLSL

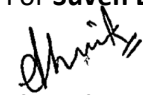
Shri D. G. Prasad, the Independent Director has demitted his office of Director in Suven Life Sciences Ltd w.e.f. 10th January, 2020 and decided to continue as Independent Director on the Board of Suven Pharmaceuticals Limited as per the rearrangement of the compositions of the both Boards of Suven Life Sciences Ltd and Suven Pharmaceuticals Ltd as approved by the respective Boards. Mr. D. G. Prasad had already joined the Board of Suven Pharmaceuticals Ltd as its Independent Director w.e.f. 30th November, 2019.

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 changes in director. Copy of resignation letter is attached.

a)	Reason for change	Resignation
b)	date of cessation;	January 10, 2020
c)	brief profile	Not Applicable
d)	Disclosure of relationships between directors	Not Applicable

This is for your information and record.

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



Shrenik Soni
Company Secretary

Encl: as above

Suven Life Sciences Limited

10th January, 2020

To

The Board of Directors

Suven Life Sciences Ltd

6th Floor, SDE Serene Chambers,

Road No 5, Banjara Hills

Hyderabad – 500034

Dear Sir,

Sub: Resignation as Director from the Board of Directors.

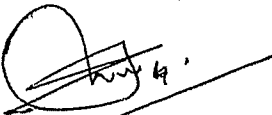
With reference to above subject, I am demitting my office of Director from the Board of Directors of Suven Life Sciences Ltd (SLSL) w.e.f. 10th January, 2020 and decided to continue on the Board of Suven Pharmaceuticals Limited (SPL) as Independent Director as per the rearrangement of compositions of the both Boards of SLSL and SPL as approved by the respective Boards.

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 SLSL 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 SLSL.

Thanking you

Yours faithfully



D.G.Prasad