

CSD/BSE&NSE/2023-2024

March 27, 2024

To
The 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: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Intimation regarding Shifting of registered office from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra

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With reference to above subject and further to our letter dated December 13, 2023 wherein we have informed about approval given by the members of our company on December 12, 2023 through postal ballot resolution for shifting of registered office from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra. In this regard we wish to inform that our company's application has been approved by Regional Director, South-East Region vide its order passed on 20th February 2024 and the same was taken on record by the Registrar of Companies, Maharashtra today i.e., 27th March, 2024 (copy attached). You are requested to take on record the new registered office address of our company as under:

SUVEN PHARMACEUTICALS LIMITED

215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra, India CIN: **L24299MH2018PLC422236**

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra | CIN: L24299MH2018PLC422236

Corporate Office: #202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad - 500081 Telangana

Tel: 91 40 2354 9414 /3311 | Email: info@suvенpharm.com | www.suvenpharm.com

Further, please take on record our company's new corporate office address in Hyderabad as under:

SUVEN PHARMACEUTICALS LIMITED

202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad, Telangana - 500081

This is for your information and record.

Thanking you,
Yours faithfully,

For Suven Pharmaceuticals Limited

K. Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L24299MH2018PLC422236**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SUVEN PHARMACEUTICALS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Maharashtra outside the jurisdiction of existing RoC ROC Hyderabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 20/02/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this TWENTY SEVENTH day of MARCH TWO THOUSAND TWENTY FOUR

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

SUVEN PHARMACEUTICALS LIMITED

215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Mumbai-400093, Maharashtra, India

