

CSD/BSE&NSE/BM/2024-25

October 2, 2024

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Brian Shaughnessy has resigned from the position of Chief Commercial Officer and Senior Management Personnel of the Company, effective on October 1, 2024. The resignation communication email dated October 1, 2024 received from Mr. Brian Shaughnessy is annexed herewith.

The relevant details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Suven Pharmaceuticals Limited**

**Kundan Kumar Jha**  
*Company Secretary, Compliance Officer*  
*and Head-Legal*

Encl: as above

## **Suven Pharmaceuticals Limited**

**Registered Office:** # 215 Atrium, C Wing, 8th Floor,  
819-821, Andheri Kurla Road, Chakala, Andheri East,  
Chakala Midc, Mumbai- 400093, Maharashtra, India  
Tel: 91 22 61539999

**Corporate Office:** # 202, A-Wing, Galaxy Towers,  
Plot No.1, Hyderabad Knowledge City, TSIC,  
Raidurg, Hyderabad - 500081 Telangana, India  
Tel: 91 40 2354 9414 / 3311

Email: [info@suvenpharm.com](mailto:info@suvenpharm.com) | Website: [www.suvenpharm.com](http://www.suvenpharm.com) | CIN: L24299MH2018PLC422236

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

(1)	Name of the person	Mr. Brian Shaughnessy
(2)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Brian Shaughnessy has resigned from the position of Chief Commercial Officer and Senior Management Personnel of the Company, effective on October 1, 2024.
(3)	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	October 1, 2024
(4)	Brief Profile (in case of appointment)	Not applicable
(5)	Disclosure of relationship between directors (in case of appointment)	Not applicable

## Suven Pharmaceuticals Limited

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**From:** Brian Shaughnessy  
**Sent:** 01 October 2024 22:56  
**To:** Mr. Sudhir K Singh  
**Cc:** Gaurav Bahadur  
**Subject:** Resignation

Sudhir – I am sending this note to inform you of my plans to resign from Suven Pharma effective Oct 1<sup>st</sup>, 2024.

Warm regards,  
Brian



Brian Shaughnessy  
Chief Commercial Officer

1100 Cornwall Road  
Monmouth Junction, NJ 08852  
+1.610.864.3184 (M)

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