

CSD/NSE&BSE/AFR/2022-23  
 May 7, 2022

**To**  
**The General 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: 530239**

**Scrip Symbol: SUVEN**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

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With reference to the above subject, the Board of Directors of the company, at its meeting held today i.e. May 07, 2022, approved the following along with other business matters.

- 1) Took on record and approved the **Audited Standalone and Consolidated Financial Results prepared under Ind AS for the quarter and Financial Year ended 31<sup>st</sup> March, 2022** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Reports of the Statutory Auditors.

**2) Appointment of Statutory Auditors:**

On the recommendations of Audit Committee, the Board of Directors in its meeting held today i.e. May 07, 2022 has approved the appointment of KARVY & Co., Chartered Accountants as statutory auditors of the Company for a period of five consecutive years from conclusion of ensuing Annual General Meeting till the conclusion of the 38th Annual General Meeting to of the Company which shall be subject to approval of the Members of the Company.

<b>Particulars</b>	<b>Description</b>
a) Name of the firm	M/s. KARVY & Co., Chartered Accountants, Hyderabad
b) Address of the firm:	No. 2, Bhooma Plaza, Street No.4, Avenue 7, Banjara Hills, Hyderabad-500034
c) Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment pursuant to Section 139 of the Companies Act, 2013

**Suven Life Sciences Limited**

d) Date of appointment/ Cessation (as applicable) & terms of appointment	07 <sup>th</sup> May, 2022; Appointment of KARVY & Co. (Firm Registration No.: 001757S) as Statutory Auditors of the Company for the term of five consecutive years from conclusion of ensuing Annual General Meeting till the conclusion of the 38th Annual General Meeting to of the Company, which shall be subject to approval of the Members of the Company.
e) Brief Profile (in case of appointment)	KARVY & Co., Chartered Accountants, is an audit firm with 41 years of vast experience in the field of audit and assurance services. Firm consist of 6 partners & 40+ professional and other audit staff.

### 3) Re-appointment of Whole-time Director

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee & Audit Committee, the Board of Directors at its meeting held today i.e. May 07, 2022 has approved the re-appointment of Ms. Sudharani Jasti (DIN: 00277998) as Whole-time Director of the Company for a period of 3 years commencing from November 01, 2022 and subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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 re-appointment of Whole-time director.

Particulars	Description
a) reason for change	Re-appointment
b) date of appointment & term of appointment;	May 07, 2022 3 years from November 01, 2022
c) Brief profile of Whole-time Director	Smt. Sudharani Jasti is a Graduate in Science from Andhra University; she returned from USA to India in 1988-89 and promoted this company in 1989. Smt. Sudharani Jasti had been on the Board since inception of the Company and successfully managing the company as Whole-time Director providing the right direction and leadership in all governance matters. Smt. Sudharani Jasti is the Co-founder and director on the Board since inception of the company.

## Suven Life Sciences Limited

d) Disclosure of relationships between directors	Shri Venkateswarlu Jasti is spouse of Smt. Sudharani Jasti. Except this relationship, both the Directors are not related to any other Directors on the Board of the Company.
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#### 4) Closure of Register of Members & Share Transfer Books

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **02<sup>nd</sup> August, 2022** to **04<sup>th</sup> August, 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

Symbol	Type of Security & Paid-up value	Book-Closure both days inclusive		Cut-off Date	Purpose
		From	To		
<b>NSE: SUVEN</b> <b>BSE: 530239</b>	<b>Equity Shares of</b> <b>Rs. 1.00 each</b>	<b>02/08/2022 to</b> <b>04/08/2022</b>		28/07/2022	<b>AGM</b>

#### 5) e-Annual General Meeting (AGM):

The 33<sup>rd</sup> Annual General Meeting of the Company will be held on Thursday, the **04<sup>th</sup> day of August, 2022** through VC/OAVM.

Update on patents during this period can be viewed at: <http://suven.com/Patentupdates.aspx>

We request you to take these documents on your records. The Board Meeting commenced at 11:30 A.M. and concluded at 01:10 P.M.

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



**Shrenik Soni**  
Company Secretary  
Encl.: as above

## Suven Life Sciences Limited