



CSD/BSE&NSE/BM/2023-24
January 30th, 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: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

.....

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of Suven Life Sciences Limited at its meeting held today i.e., January 30, 2024, has inter alia, transacted the following businesses: -

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the **appointment of Dr. Vajja Sambasiva Rao (DIN: 09233939) as Non-Executive Additional Independent Director of the Company** for a term of three (3) years w.e.f. January 30th, 2024 till January 20th, 2027, subject to approval of the Shareholders of the Company, vide Postal Ballot Process. **The Board has also approved the notice of Postal Ballot in this regard.**

Disclosure required pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1.

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

2. **Noting of retirement of Shri Gopalakrishna Muddusetty (DIN: 00088454) as a Non-Executive Independent Director of the Company**, to be effective March 31, 2024 (close of business hours) upon completion of his second consecutive term as Independent Director of the Company. His second term of appointment was from April 01, 2019 till March 31, 2024. Considering the imminent retirement of Shri M. Gopalakrishna, the composition of various statutory committees of the Board of the Directors were amended. The information on amended composition of committees of the Board of Directors will be available on Company's website www.suven.com.

The Board of Directors took on record its heartiest gratitude and sincere appreciation towards valuable contribution and guidance provided by Shri M. Gopalakrishna during his association as Director of the company.

Disclosure required pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 2.

This is for your information and record.

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

Shrenik Soni
Company Secretary & Compliance Officer

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

ANNEXURE 1

Information as required under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI LODR Regulations, 2015

S. No.	Particulars	Description
1.	Name of the Director	Vajja Sambasiva Rao (DIN: 09233939)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of appointment/ cessation and Terms of Appointment	Subject to the approval of shareholders, Dr. Vajja Sambasiva Rao was appointed as Additional and Independent Director for a period of 3 years w.e.f. January 30 th , 2024 till January 20 th , 2027.
4.	Brief Profile (in case of appointment)	<p>Dr. Vajja Sambasiva Rao is a Master of Science and Ph. D Chemistry from BITS Pilani and he is an alumnus of BITS, Pilani and the University of Bielefeld, Germany.</p> <p>Dr. Vajja Sambasiva Rao is also an academician, he retired as Vice Chancellor of SRM University-AP on 9th September 2022 and moving onward continues as an Adviser to President and Pro-Chancellor SRM University AP. He previously served as the President of NIIT University and Acting Vice-Chancellor and Director at BITS, Pilani. He played a crucial role in the establishment of BITS Pilani, Hyderabad campus in terms of strategy and conception. As a Director he comes with vast experience in chemistry, governance and knowledge in project & financial management.</p>

Suven Life Sciences Limited

		He has been the recipient of "Demonstrated Excellence in Building an Institution" award from the Chancellor, BITS in 2014. He was honoured in BITSAA Global Meet in 2014 for his contribution to "Making Learning a Wonderful Experience". In 2013, he received "Eminent Educationist Award" by Indo Global Educational Council for his achievements in education and honoured for contribution to excellence in education by Telugu Association of North America (TANA), USA.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not related to any directors.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Dr. Vajja Sambasiva Rao is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

ANNEXURE 2

Information as required under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI LODR Regulations, 2015

S. No.	Particulars	Description
1.	Name of the Director	Gopalakrishna Muddusetty (DIN:00088454)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Completion of Second term of Shri Gopalakrishna Muddusetty who was appointed on the Board of Company for a period of 5 years with effect from April 01, 2019 till March 31, 2024.
3.	Date of appointment/ cessation and Terms of Appointment	With effect from March 31, 2024.

Suven Life Sciences Limited