



**Date: 03.07.2026**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1**  
**G Block, Bandra-Kurla Complex, Bandra (E)**  
**Mumbai — 400051**

**Scrip Symbol: CURIS**

**Dear Sir/Madam,**

**Subject: Intimation regarding the resignation of Independent Director**

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Mr. Chand Rameshbhai Kanabar has resigned as Independent Director from the Board of the Company with effect from 3<sup>rd</sup> July 2026, due to his pre-occupancy and increased professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the **Annexure A**.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR CURIS LIFESCIENCES LIMITED**

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**JAIMIK MANSUKHLAL PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07371003**



## ANNEXURE-A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. <del>appointment, resignation, Cessation, removal, death or otherwise</del>	Mr. Chand Rameshbhai Kanabar has resigned as an Independent Director of the Company w.e.f. 03.07.2026 due to his pre-occupancy and increased professional commitments.
2	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	3 <sup>rd</sup> July 2026
3	Brief Profile (In case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	<b>Directorship:</b> ACCRETION PHARMACEUTICALS LIMITED – Independent Director KIAN-M EXPORT LIMITED – Independent Director GOLDEN SPARROW CONSULTANCY PRIVATE LIMITED - Director  <b>Committee Membership in Accretion Pharmaceuticals Limited:</b> Audit Committee Nomination And Remuneration Committee Stakeholder Relationship Committee Corporate Social Responsibility Committee  <b>Committee Membership in Kian-M Export Limited</b> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee Risk Management Committee
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith resignation letter in which detailed reason is also mentioned.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Chand Rameshbhai Kanabar has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

**CHAND RAMESHBHAI KANABAR**  
Meghana Society, Opposite Bal Bhavan, Keshod , Junagadh, Gujarat-362220  
Contact : +91 9601900002 Email ID: chandkanabar@gmail.com

Date: 03.07.2026

To,  
The Board of Directors,  
**CURIS LIFESCIENCES LIMITED**  
PF-23, GIDC Sanand - II, Industrial Estate,  
Sanand, Ahmedabad - 382110  
Gujarat, India

**Subject: Resignation from the Post of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Company with effect from 3<sup>rd</sup> July, 2026, due to my pre-occupancy and increased professional commitments.

I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board and the management during my association with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other concerned authorities.

Thanking you.



Yours faithfully,  
Chand Rameshbhai Kanabar  
DIN: 10706050