



Date: 13th July 2026

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

Scrip Symbol: CURIS ISIN: INE1BZN01016

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the meeting of the Board of Directors of the Company held today i.e. 13/07/2026 at the registered office of the company considered inter alia the following:

The Board of Directors has approved the appointment of Mr. Devabhai Hamirbhai Jadeja (Din: 11604996) as an Additional Director (Non-Executive and Independent) w.e.f. 13.07.2026. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

Please note that the said meeting was held at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

FOR CURIS LIFESCIENCES LIMITED,

JAIMIK MANSUKHLAL PATEL
WHOLE-TIME DIRECTOR
DIN: 07371003

Encl.: as above



Annexure- A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Details of Events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Devabhai Hamirbhai Jadeja has been appointed as an Additional Director (Non-Executive and Independent)
Date of appointment/ cessation (as applicable) & term of Appointment	Effective from 13.07.2026, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment
Brief Profile	Mr. Devabhai has over a decade of experience in financial management and accounting, the individual possesses deep expertise in strategic planning, budget management, and regulatory compliance. Their technical proficiency is backed by a Master of Commerce (M.Com) in Accounting & Finance and bolstered by specialized certifications in Equity Derivatives, Financial Modeling, and Mutual Fund Distribution. Their career is highlighted by a long-term tenure as the Head of Accountant at Hindustan Project, where they managed comprehensive accounting records and reporting processes for nearly 13 years. Currently serving as a Non-Executive Independent Director at Golden Sparrow Consultancy and Sunrise Middle East Turn Tech Limited where he contributes to high-level investment advisory. His deep financial background makes him an ideal candidate for being appointed as Independent Director in the Company.
Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Devabhai Hamirbhai Jadeja is not related to any of the Directors of the Company.