



Date: 31.03.2026

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

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:

Ms. Dhruvi Shyam Kapadia has resigned as Independent Director from the Board of the Company with effect from 1st April 2026, due to her pre-occupancy and increased professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the **Annexure A**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR CURIS LIFESCIENCES LIMITED

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. appointment, resignation, Cessation, removal, death or otherwise	Ms. Dhruvi Shyam Kapadia has resigned as an Independent Director of the Company w.e.f. 01.04.2026 due to her pre-occupancy and increased professional commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment	1 st April 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	Directorship: BHATIA COLOUR CHEM LIMITED MITTAL SECTIONS LIMITED Committee Membership in BHATIA COLOUR CHEM LIMITED: Nomination and Remuneration Committee Independent Director Committee Stakeholders and Investors Grievance Committee Committee Membership in MITTAL SECTIONS LIMITED: Audit Committee Nomination and Remuneration 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.	Ms. Dhruvi Shyam Kapadia has confirmed that there are no material reasons for her resignation other than those mentioned in resignation letter.

Dt. 31/03/2026

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 1st April, 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,
Dhruvi Kapadia
DIN: 10683926