

CSD/BSE&NSE/BM/2024-25
July 12, 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: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Outcome of the board meeting

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With reference to the above subject, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e. July 12, 2024, approved the following along with other business matters.

1. Appointment of Statutory Auditors:

On the basis of recommendations of Audit Committee, the Board of Directors in its meeting held today i.e. July 12, 2024 has proposed the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as statutory auditors of the Company for a period of five consecutive years from the conclusion of ensuing 06th Annual General Meeting till the conclusion of the 11th Annual General Meeting to of the Company which shall be subject to approval of the Members in the ensuing annual general meeting of the Company.

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr No	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors M/s. Karvy & Co., Chartered Accountants, retires at the ensuing 6th Annual General Meeting after completing the term of appointment of five years.

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999

Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311

Email: info@suvenpharm.com | Website: www.suvenpharm.com | CIN: L24299MH2018PLC422236

		Therefore, the Board of Directors on the recommendation of the Audit Committee proposed the appointment of M/s. Walker Chandiook & Co LLP & Co. (Registration No. 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, to hold office for a term of five years from the conclusion of the 6 th Annual General Meeting (AGM) till the conclusion of 11 th AGM to be held in the year 2029, subject to approval of shareholders at the forthcoming AGM .
2	Date of Appointment / cessation (as applicable) & Term of Appointment	To be appointed w.e.f. the conclusion of the forthcoming 6 th Annual General Meeting (AGM) to be held on 09 th day of August, 2024, till the conclusion of 11 th AGM to be held in the year 2029 subject to approval of shareholders at the forthcoming AGM.
3	Brief Profile	“Ms. Walker Chandiook & Co LLP was established on 1 January 1935 and converted to a Limited Liability Partnership firm on 25 March 2014 and has a registered office at L-41, Connaught Circus, New Delhi-110 001. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empanelled on the Public Company Accounting Oversight Board and Comptroller & Auditor General of India (PCAOB). The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad]. The Firm is one of the 4 largest audit firms in India with many marquee names as the audit clients and many of them in the NSE top 250”.

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2. e-Annual General Meeting (AGM):

- a) Approved the Notice and Agenda for the 6th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Friday, the 09th day of August, 2024 at 4.30 p.m. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)
- b) 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 August 07, 2024 to August 09, 2024 (both days inclusive) for the purpose of 6th Annual General Meeting of the Company.

We request you to take this document on your records. The Board Meeting commenced at 02:30 p.m. and concluded at 03.45 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Suven Pharmaceuticals Limited**

K. Hanumantha Rao
Company Secretary

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