

Letter of Resignation

Dated: September 29, 2023

To:

Suven Pharmaceuticals Limited,
8-2-334, SDE Serene Chambers,
3rd Floor Avenue 7,
Road No. 5, Banjara Hills,
Hyderabad - 500034,
Telangana, India

Attention: The Board of Directors

***Sub:** Share Purchase Agreement, dated December 26, 2022, as amended by amendment agreement dated April 21, 2023 entered by and amongst Berhyanda Limited, Jasti Property and Equity Holdings Private Limited, and Mr. Venkateswarlu Jasti (the "Agreement").*

***Re:** Resignation from the directorship in the Company*

I, J. V. Ramudu, (DIN: 03055480) hereby: (a) tender my resignation from the office of the director of the Company due to change in management pursuant to takeover of the Company; and (b) revoke all authority and power conferred on me in connection with the offices and positions set out in (a) above, with effect from the receipt and taking on record of this letter by the board of directors of the Company.

I hereby confirm and acknowledge that, I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company. Further, I confirm that no agreement or arrangement is outstanding under which Company has or could have any obligation towards me.

I request you to kindly take steps as may be required to make filings with the Registrar of Companies within the stipulated time and confirm the same.

I thank the board of directors of the Company for having given me the opportunity and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,
Yours sincerely,



Name: J. V. Ramudu
DIN: 03055480

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8-2-334, SDE Serene Chambers,
3rd Floor Avenue 7,
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Attention: The Board of Directors

Sub: *Share Purchase Agreement, dated December 26, 2022, as amended by amendment agreement dated April 21, 2023 entered by and amongst Berhyanda Limited, Jasti Property and Equity Holdings Private Limited, and Mr. Venkateswarlu Jasti (the “Agreement”).*

Re: *Resignation from the directorship in the Company*

Jasti Property and Equity Holdings Private Limited (as the sole trustee of the Jasti Family Trust), being the existing shareholder of Suven Pharmaceuticals Limited (“**Company**”), has proposed to sell equity shares representing 50.1% of the total paid-up share capital of the Company, in accordance with the terms under the Agreement.

In light of the above, I, Venkateswarlu Jasti (DIN: 00278028) hereby: (a) tender my resignation from the office of the director of the Company; (b) tender my resignation from all committees of the board of directors that I am a member and / or chairman of; and (c) revoke all authority and power conferred on me in connection with the offices and positions set out in (a) and (b) above, with effect from (the “**Effective Date**”).

I hereby confirm and acknowledge that I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company. Further, I confirm that the employment agreement shall be deemed to be terminated in its entirety on and from the Effective Date, and there is no agreement or arrangement is outstanding under which Company has or could have any obligation towards me.

I request you to kindly take steps as may be required to make filings with the Registrar of Companies within the stipulated time and confirm the same.

I thank the board of directors of the Company for having given me the opportunity and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,
Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Venkateswarlu Jasti'.

Name: Venkateswarlu Jasti
DIN: 00278028

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To:
Suven Pharmaceuticals Limited,
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Attention: The Board of Directors

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***Re:** Resignation from the directorship in the Company*

I, Jerry Jeyasingh, (DIN: 08589727) hereby: (a) tender my resignation from the office of the director of the Company due to change in management pursuant to takeover of the Company; and (b) revoke all authority and power conferred on me in connection with the offices and positions set out in (a) above, with effect from the receipt and taking on record of this letter by the board of directors of the Company.

I hereby confirm and acknowledge that, I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company. Further, I confirm that no agreement or arrangement is outstanding under which Company has or could have any obligation towards me.

I request you to kindly take steps as may be required to make filings with the Registrar of Companies within the stipulated time and confirm the same.

I thank the board of directors of the Company for having given me the opportunity and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,
Yours sincerely, .



Name: Jerry Jeyasingh
DIN: 08589727

Date: September 29, 2023

To

The Board of Directors

Suven Pharmaceuticals Ltd
3rd Floor, SDE Serene Chambers,
Road No 5, Banjara Hills
Hyderabad – 500034

Dear Sirs/Madams,

Sub: Resignation as an Independent Director from the Board of Directors

With reference to above subject, I am demitting my office of Independent Director from the Board of Directors ("**Board**") of Suven Pharmaceuticals Ltd. (the "**Company**") and all committees of the Board that I am a member and / or chairman of, case the case may be, w.e.f. from the receipt and taking on record of this letter by the Board, due to personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I further confirm that there are no other material reasons other than those provided as above. I hereby confirm and acknowledge that I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company.

Please find below the list indicating the category of my directorship and membership of Board committees in the Company before the resignation becoming effective:

S. no	Name of the listed entity	Category of directorship	Membership of the Board Committees
1	Suven Pharmaceuticals Limited	Non-executive, Independent Director	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Chairman 3. Risk Management Committee – Member
2	Gokak Textiles Limited	Non-executive, Independent Director	Audit Committee – Chairman

3	Natco Pharma Limited	Non-executive, Independent Director	Audit Committee – Member
4	Moschip Technologies Limited	Non-executive, Independent Director	1. Audit Committee – Chairman 2. Stakeholders Relationship Committee - Member

I wish to thank all my colleagues on the Board of the Company for their cooperation and association with me during my tenure as Independent Director and I also wish to thank all the KMPs and other supporting staff for their cooperation extended to me during discharge of my duties as Independent Director on the Board of the Company.

Thanking you,
Yours faithfully,

Signature: _____

Name: D. G. PRASAD

DIN: 00160408

Date: September 29, 2023

To

The Board of Directors

Suven Pharmaceuticals Ltd
3rd Floor, SDE Serene Chambers,
Road No 5, Banjara Hills
Hyderabad – 500034

Dear Sirs/Madams,

Sub: Resignation as an Independent Director from the Board of Directors

With reference to above subject, I am demitting my office of Independent Director from the Board of Directors ("Board") of Suven Pharmaceuticals Ltd. (the "Company") and all committees of the Board that I am a member and / or chairman of, case the case may be, w.e.f. from the receipt and taking on record of this letter by the Board, due to personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I further confirm that there are no other material reasons other than those provided as above. I hereby confirm and acknowledge that I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company.

Please find below the list indicating the category of my directorship and membership of board committees in the Company before the resignation becoming effective:

S. no	Name of the listed entity	Category of directorship	Membership of the Board Committees
1	Suven Pharmaceuticals Limited	Non-executive, Independent Director	1. Nomination and Remuneration Committee - Member 2. Stakeholders Relationship Committee – Member 3. Risk Management Committee – Member 4. CSR Committee – Member

I wish to thank all my colleagues on the Board of the Company for their cooperation and association with me during my tenure as Independent Director and I also wish to thank all the KMPs and other supporting staff for their cooperation extended to me during discharge of my duties as Independent Director on the Board of the Company.

Thanking you,
Yours faithfully,

Signature: 

Name: DEEPANWITA CHATTOPADHYAY

DIN: 02357160

Date: September 29, 2023

To

The Board of Directors

Suven Pharmaceuticals Ltd

3rd Floor, SDE Serene Chambers,

Road No 5, Banjara Hills

Hyderabad – 500034

Dear Sirs/Madams,

Sub: Resignation as an Independent Director from the Board of Directors

With reference to above subject, I am demitting my office of Independent Director from the Board of Directors ("Board") of Suven Pharmaceuticals Ltd. (the "Company") and all committees of the Board that I am a member and / or chairman of, case the case may be, w.e.f. from the receipt and taking on record of this letter by the Board, due to personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I further confirm that there are no other material reasons other than those provided as above. I hereby confirm and acknowledge that I have no claim(s) against the Company, and unconditionally and irrevocably grant release and discharge the Company from all actions, causes of action, and all other claims, which I and / or my affiliates ever had or will have against the Company.

Please find below the list indicating the category of my directorship and membership of board committees in the Company before the resignation becoming effective:

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I wish to thank all my colleagues on the Board of the Company for their cooperation and association with me during my tenure as Independent Director and I also wish to thank all the KMPs and other supporting staff for their cooperation extended to me during discharge of my duties as Independent Director on the Board of the Company.

Thanking you,
Yours faithfully,

Signature: _____

Name: VAJJA SAMBASIVA RAO

DIN: 09233939