



November 15, 2012

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai — 400 051

Dear Sir/Madam,

SUVEN – EQ

Sub: Change in Directorate

With reference to above subject, we are pleased to inform that Shri M Gopalakrishna has joined the Board of our Company as an Additional Director w.e.f. 14th November 2012. The profile of M Gopala Krishna is as under:

Shri M Gopalakrishna, is an IAS (Retd.) officer and holds a Graduate in Sciences and Law. He joined Indian Administrative Service (IAS) in 1962. Worked under the Governments of Assam, Andhra Pradesh and Government of India. Retired as Chairman of Rural Electrification Corporation in 1997 in the rank of Secretary to the Govt. of India. He was Chairman, SCOPE, [the Standing Conference of Public Enterprises], the apex body for 246 Public Sector Undertakings under the Government of India.

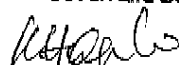
He has wide and varied administrative, corporate and managerial experience of nearly five decades in Government and the Public Sector in the promotion, development and regulation of industry and power utilities.

He Was Director on several Industrial Promotion and Development Corporations and Manufacturing companies in the Government of India, Government of A.P. and Government of Assam.

We request you to take this document on record.

Thanking you,

Yours faithfully,
For Suven Life Sciences Ltd


K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

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