

February 2, 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: COHANCE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that Mr. Kundan Kumar Jha has resigned from his position as the Company Secretary and Compliance Officer of the Company, to explore new professional opportunities aligned with his career aspirations. Accordingly, he shall cease to be the Company Secretary, Compliance Officer and Head-Legal of the Company, effective from the close of business hours on February 4, 2026. The resignation email dated November 7, 2025, as received from Mr. Jha is annexed herewith.

The details required to be disclosed under the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on the captioned subject is annexed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,
For Cohance Lifesciences Limited
(Formerly, Suven Pharmaceuticals Limited)

Himanshu Agarwal
Whole-time Director and Chief Financial Officer
(DIN: 06672915)

Encl: as above

Cohance Lifesciences Limited
(Formerly, Suven Pharmaceuticals Limited)

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

Regd. Office: 215 Atrium, C-Wing, 8th Floor, 819-821, Andheri Kurla Road,
Chakala MIDC, Andheri East, Mumbai, Maharashtra - 400093.
Tel: 022 6513999



Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

	Name of Person	Mr. Kundan Kumar Jha
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kundan Kumar Jha, as the Company Secretary and Compliance Officer of the Company, to explore new professional opportunities aligned with his career aspirations. The resignation email dated November 7, 2025, received from Mr. Jha, is annexed herewith.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Resignation of Mr. Kundan Kumar Jha, shall be effective from close of business hours on February 4, 2026.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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Tel: 022 6513999



Kundan Kumar Jha

From: Kundan Kumar Jha
Sent: 07 November 2025 13:18
To: Himanshu Agarwal; Gaurav Bahadur
Subject: Resignation from the position of Company Secretary, Compliance Officer and Head-Legal of Cohance Lifesciences Limited
Attachments: Resignation letter - 07.11.2025.pdf

Dear Himanshu and Gaurav,

I hereby tender my resignation from the position of the Company Secretary, Compliance Officer and Head-Legal of Cohance Lifesciences Limited (Formerly, Suven Pharmaceuticals Limited, to pursue opportunity outside the organisation.

I will serve my notice period as per contractual terms, and will assist in orderly and smooth transition of duties and responsibilities during the notice period.

I extend my deepest gratitude to the Board of Directors, the management and to my colleagues for their support and guidance extended during my tenure.

I request to kindly take the same on record.

Thanking you.

Yours sincerely,

Kundan Kumar Jha
ICSI Membership No. ACS17612