CSD/BSE&NSE/2022-2023
March 08, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company have been informed by our Promoter Group entity - Jasti Property and Equity Holdings Private Limited (in its capacity as sole trustee of Jasti Family Trust), that the Significant Beneficial Owner (SBO) Mr. Subba Rao Jasti, father of Shri Venkateswarlu Jasti, Managing Director of our company has passed away on 2nd February 2023. In terms of the WILL executed by Mr. Subba Rao Jasti, the 9,980 equity shares held by him in the said promoter group entity devolved and transmitted to Mrs. Sudharani Jasti on 08th March 2023, one of the promoter of our company. Post this transmission Mrs. Sudharani Jasti becomes SBO of the listed entity.

The changes in the particulars relating to SBO will accordingly be updated in the next shareholding pattern to be filed for the quarter ended 31st March, 2023 in terms of LODR Regulations as amended.

This intimation is also being uploaded on the Company's website at www.suvenpharm.com

This is for your information and record.

Thanking you,
Yours faithfully,

HANUMANTHA RAO KOKKONDA

Digitally signed by HANUMANTHA RAO KOKKONDA
DN: c=IN, postalCode=500008, st=TELANGANA, l=HYDERABAD, o=Personal, title=3012, serialNumber=f8be5b73cc74b67b3d4b6f96be79cb67c43143de2a0bc45fc9a66cf27541d0a0, pseudonym=3012202050217084005 2, 2.5.4.20=f03e2dd8bfb640c4ca080af24bd272a7536b818 43ca5d65e0c06a01012fc89f51, email=KHRAO@SUVENPHARM.COM, cn=HANUMANTHA RAO KOKKONDA
Date: 2023.03.08 17:40:38 +05'30'

Company Secretary