

CSD/BSE&NSE/BM/2025-26
June 26, 2025

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: COHANCE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company (“Board”) at its meeting held today, i.e., on June 26, 2025, *inter alia*, has:

- a) approved the appointment of M/s Makarand M Joshi & Co. (MMJC), Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025-26, subject to the approval of the members at the ensuing Annual General meeting.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

- b) approved convening of 7th Annual General Meeting (AGM) of the members of the Company on Friday, September 19, 2025.

The Board Meeting commenced at 02.15 pm IST and concluded at 02.40 pm IST.

This is for your information and record.

Thanking you.

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

Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Encl: as above



Annexure I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1.	Reason for change - Appointment	Appointment of M/s Makarand M. Joshi & Co, Peer Reviewed Firm of Company Secretaries (Firm registration number: P2009MH007000), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on June 26, 2025, approved the appointment of M/s Makarand M. Joshi & Co., as Secretarial Auditors, for a term of five consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to the approval of the members at the ensuing Annual General meeting.
3.	Brief profile (in case of appointment)	M/s. Makarand M. Joshi & Co. (MMJC) is one of the leading firm of Practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Cohance Lifesciences Limited (Formerly, Suven Pharmaceuticals Limited)

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Tel: +91 40 2354 9414 / 3311

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