

Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Dec/02

Syngene International Limited
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3, Bommasandra Industrial Area, IV
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

December 2, 2024

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Intimation of Resignation letter of Mr. Sibaji Biswas in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our stock exchange intimation dated October 23, 2024 informing about the resignation of Mr. Sibaji Biswas from the position of Executive Director & Chief Financial Officer of the Company, with effect from close of business hours on November 30, 2024. Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed the resignation letter of Mr. Sibaji Biswas.

The information mentioned above will also be available on the website of the Company www.syngeneintl.com.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer

Encl. : As above.

Sibaji Biswas
1072, Prestige Pinewood,
6th Cross Road, Cauvery Colony,
1st Block, Koramangala,
Bangalore- 560034

October 21, 2024

Dear Jonathan (MD & CEO)
Syngene International Limited (“Syngene”)

Over the last five years it has been a privilege to be the Chief Financial Officer of Syngene and to be part of the leadership team that has grown the business and driven significant shareholder value.

Over the last few months, I have ensured that my succession is planned for, and I believe that the time has now come for me to step down from the current role and take on a new professional opportunity outside of Syngene. I hereby formally inform you of my decision to resign from my positions of Chief Financial Officer and Executive Director effective from the date as may be mutually decided with the Board of Directors.

I would like to thank you for your support over the last five years and wish both you and Syngene continued success.

Best Regards,



Sibaji Biswas
DIN: 06959449

CC: Andrew Webster (CHRO – Syngene)