

INDGN/SE/2024-25/95

January 30, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Intimation of recommendation of appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Indegene Limited at its meeting held today, i.e., January 30, 2025, has recommended to the shareholders, the appointment of Deloitte Haskins and Sells ('DHS'), Registration No. 008072S as Statutory Auditors of the Company for a term of 5 years i.e. from the conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company.

The Board considered the matter that the tenure of the existing statutory Auditor of the Company viz. BSR & Co.LLP (FRN: 101248W/W-100022) will end at the 27th Annual General Meeting of the Company.

The above information is being made available on the website of the Company.

<https://www.indegene.com/>

This is for your information and records.

Yours Sincerely,
For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance officer



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CIN: U73100KA1998PLC102040



Annexure – A

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Sl. No	Particulars	
1	Reason for Change	The term of the current Statutory Auditors, BSR & Co.LLP, (FRN: 101248W/W-100022) will expire at the conclusion of the ensuing 27 th Annual General Meeting of the Company. Therefore, it is proposed to appoint Deloitte Haskins & Sells ('DHS'), Registration No. 008072S as the new Statutory Auditors of the Company in place of the outgoing Auditors.
2	Date of Appointment & term of appointment	For a period of 5 (five) years from the conclusion of the ensuing 27 th Annual General Meeting till the conclusion of the 32 nd Annual General Meeting, subject to the approval of shareholders.
3	Brief profile of Statutory Auditor	Deloitte Haskins & Sells ('DHS') was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai – 600 017, Tamilnadu, India.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable