



Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SP/2024-25/166

January 30, 2025

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 532523	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - BIOCON
--	---

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Mr. Mayank Verma, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from the position of the Company Secretary & Compliance Officer of the Company and shall be relieved from his services with effect from close of business hours on April 14, 2025.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

The above information will also be available on the website of the Company at www.biocon.com.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Siddharth Mittal
Managing Director & CEO
DIN: 03230757

Encl. as above

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
1.	Name and Designation	Mayank Verma Company Secretary & Compliance Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue opportunities outside the organization
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He shall be associated with the organization till the close of business hours of April 14, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter/ Email of Resignation	Enclosed as Annexure B

Date: January 30, 2025

To

The Board of Directors
Biocon Limited
20th KM, Hosur Road,
Electronic City, Bangalore – 560100

Dear Sir/ Madam,

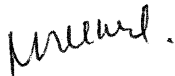
Subject: Resignation from the Position of Company Secretary and Compliance Officer of the Company

I, Mayank Verma, hereby submit my resignation from the position of Company Secretary and Compliance Officer of Biocon Limited, with effect from the close of business hours on April 14, 2025, to pursue opportunities outside the Biocon Group. I would like to confirm that there are no other material reasons for my resignation.

I would like to take this opportunity to express my sincere gratitude to the Board for their unwavering support throughout my tenure. I extend my best wishes to the Company for continued growth and success in the future.

Thanking You

Regards



Mayank Verma
Company Secretary & Compliance Officer
Membership No: ACS 18776