



Ref: Syn/CS/SE/2024-25/Jan/01

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

January 1, 2025

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

Subject: Amendment to the Trust Deed

Dear Sir/Madam,

Pursuant to Regulation 3(3) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, please find enclosed duly executed amendment to the Trust Deed of Syngene Employee Welfare Trust.

Request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No. : IN-KA08018277328735W
Certificate Issued Date : 30-Dec-2024 12:36 PM
Account Reference : NONACC (FI)/ kacrsf108/ ELECTRONIC CITY2/ KA-JY
Unique Doc. Reference : SUBIN-KAKACRSFL0853295363371772W
Purchased by : KIRAN MUZUMDAR SHAW
Description of Document : Article 54(ii) Trust made for management and custody of property where there is no transfer / disposition of property
Property Description : TRUST DEED
Consideration Price (Rs.) : 0
(Zero)
First Party : KIRAN MUZUMDAR SHAW
Second Party : KARAN RSHROFF
Stamp Duty Paid By : KIRAN MUZUMDAR SHAW
Stamp Duty Amount(Rs.) : 2,000
(Two Thousand only)

Authorized Signatory
KBSSN (R) Branch
1st Floor, Opp. Velankani Bus Stop
Electronic City, Bangalore-560 100
Mob : 9902020444



Please write or type below this line

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SYNGENE EMPLOYEE WELFARE TRUST DEED

THIS AMENDMENT EXECUTED ON THE 1ST DAY OF JANUARY 2025 TO THE AMENDED AND RESTATED TRUST DEED DATED SEPTEMBER 15TH, 2023 ("TRUST DEED") AS LAST AMENDED ON NOVEMBER 2ND, 2023

Pursuant to the meeting of Trust held on December 30, 2024, the Trust Deed dated November 2, 2023, is hereby further amended as follow:

1. In accordance with Article 13 of the Trust Deed, the following Trustee of the Trust resigned from his office with effect from December 31st, 2024:
 - a) Mr. Manoj Gupta

2. As per Article 11 of the Trust Deed, the following person is appointed as new Trustee by mutual consent of the Settlor and the trustees effective from January 1st, 2025:
 - a) Mr. Navin Saraf

3. Composition of the Board of Trustee, Article 8 of the Trust Deed shall be replaced in its entirety as:

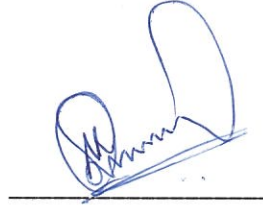
The Board shall consist of all the below as the Trustees with effect from close of business hours of January 1st, 2025:

- a) Mr. Navin Saraf
- b) Mr. Karan Shroff

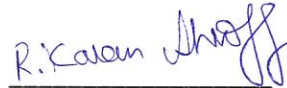
THE PARTIES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVEMENTIONED:

Acceptance of these presents by the Trustees:

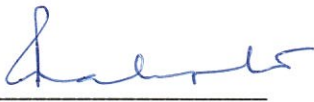
a) Mr. Navin Saraf




b) Mr. Karan Shroff



In the presence of Witnesses:


Priyadarshini Mahapatra




Amar Gadagkar