



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/174

March 4, 2024

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the appointment of Senior Management Personnels (SMP) of the Company.

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

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For **Biocon Limited**

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



ANNEXURE A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Nayyar as Head-Supply Chain Management.	Appointment of Mr. Amit Kaptain as Head Commercials - API.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	March 4, 2024.	March 4, 2024.
3.	Brief profile (in case of appointment)	<p>Mr. Vishal Nayyar has completed his MBA in materials management from Pune University and has a degree in computer science. He has over 32 years of experience in supply chain and general management in the pharmaceutical industry.</p> <p>Prior to this, Mr. Vishal has held the position of Head – Global Supply Chain at Aurore Life Sciences Pvt Ltd, wherein he was responsible for the entire supply chain function, including planning, procurement, logistics, strategic sourcing and contract manufacturing.</p> <p>Further, he has also held positions at Strides Arcolab Limited, Ind-Swift Ltd and Medreich Ltd.</p>	<p>Mr. Amit Kaptain has completed his MBA in Marketing from NMIMS- Mumbai University and has also graduated in BSc-Chemistry. He has over 30 years of experience, including more than 10 years in diverse senior leadership roles with P&L responsibilities.</p> <p>Prior to this, Mr. Amit was the CEO at Ami Lifesciences.</p> <p>Further, he has also worked with several organizations in India and globally, including Aurore Life Sciences, Dr. Reddy's, Ranbaxy, Sun Pharma, Ranbaxy, Indus Chemical and E. Merck.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable