



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

December 12, 2022

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: Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations') and in continuation to our letter dated November 14, 2022, wherein it was informed that the Board of Directors at its meeting held on Monday, November 14, 2022, had approved the appointment of Mr. Peter Bains as an Additional Director (Category: Non-Executive, Independent Director) of the Company w.e.f. date of activation of DIN and registration in the Independent Director's databank maintained by the Indian Institute of Corporate Affairs (IICA), whichever is later and his appointment as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the aforesaid date, till the conclusion of 48th Annual General Meeting proposed to be held in the year 2026, subject to approval of the shareholders of the Company.

In this regard, please note that the DIN of Mr. Peter Bains is active and he is also registered with the Independent Director's databank, and accordingly his appointment as an Additional Director is effective from today i.e. December 12, 2022.

Further, the appointment of Mr. Peter Bains as an Independent Director shall commence from December 12, 2022, till the conclusion of 48th Annual General Meeting proposed to be held in the year 2026, subject to approval of the shareholders 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