



**Biocon Limited**  
20th KM, Hosur Road  
Electronic City  
Bangalore 560 100, India  
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CIN : L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

July 23, 2021

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

**Subject: Change in Directorate of the Company.**

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. John McCallum Marshall Shaw, Vice-Chairperson (Non-Executive, Non-Independent Director, DIN: 00347250), vide his letter dated July 22, 2021 has communicated his intention to step down from the Board of Directors of the Company due to health reasons with effect from the conclusion of 43<sup>rd</sup> Annual General Meeting of the Company scheduled on July 23, 2021.

The Board of Directors at its meeting held on July 22, 2021, took note of the same and expressed deep appreciation and gratitude to him, for his stewardship and guidance over the past 22 years.

The above information will also be available on the website of the company at [www.biocon.com](http://www.biocon.com).

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

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**Mayank Verma**  
**Company Secretary and Compliance Officer**

**ANNEXURE A**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular  
CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>S. No.</b>	<b>Particulars</b>	
1.	Name	Mr. John McCullum Marshall Shaw (DIN: 00347250)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Stepping down
3.	Date of appointment/ cessation (as applicable) & term of appointment;	Effective from the conclusion of 43 <sup>rd</sup> Annual General Meeting of the Company to be held on July 23, 2021.
4.	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable