



Ref: Syn/CS/SE/AGM/2021-22/July/13

Syngene International Limited

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July 23, 2021

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| 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: Appointment/reappointment passed by the shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointment/reappointment passed by the shareholders at the 28th Annual General Meeting held on July 21, 2021.

1. Appointment of Dr Kush Parmar (DIN: 09212020) as the Independent Director on the Board of Directors of the Company, for a first term from the date of appointment by the Board (22nd June, 2021) until the conclusion of the 31st Annual General Meeting of the Company proposed to be held in 2024. The brief profile of Dr Kush Parmar is enclosed as **Annexure A**.
2. Re-appointment of M/s B S R & Co. LLP, Chartered Accountants, bearing Registration Number 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this (28th) Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2026 on such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors of the Company. The brief profile of M/s B S R & Co. LLP, Chartered Accountants is enclosed as **Annexure B**.

This intimation will also be available on website of the Company www.syngeneintl.com .

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra

Company Secretary and Compliance Officer

Annexure A

1. Dr. Kush Parmar - Brief Profile



Kush Parmar- Independent Director.

Dr. Parmar holds a BA in molecular biology and medieval studies from Princeton University, a Ph.D. in experimental pathology from Harvard University, and an MD from Harvard Medical School. Currently, he is a Managing Partner at 5AM Ventures, a life sciences venture capital firm headquartered in San Francisco. Dr. Parmar serves on the Advisory Boards of Harvard Medical School, Penn Medicine, Princeton University's Department of Molecular Biology, and the Grace Science Foundation. At Princeton University, Dr. Parmar worked on developmental genetics with Nobel Laureate Eric F. Wieschaus. A founding member of the COVID R&D alliance, Dr. Parmar also serves on the Boards of Akouos, Entrada, Homology, Rallybio and Vor Biopharma.

Dr. Kush Parmar is not related to any of the directors of the Company. He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B

M/s B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include, B S R & Associates LLP, B S R & Company, B S R and Co., B S R and Associates, B S R and Company. The firm has offices at Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Vijayawada and Kochi. M/s B S R and Co. LLP is a multidisciplinary Audit Firm catering to various clients in diverse sectors. M/s B S R & Co. LLP audits various companies listed on stock exchanges in India. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.