

Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Oct/15

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

October 30, 2023

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

Dear Sir/Madam,

Subject: Intimation of Resignation letter of Dr. Carl Decicco in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our stock exchange intimation dated October 25, 2023 informing about the resignation of Dr. Carl Decicco (DIN: 08576667) from the position of Non-Executive Director of the Company, with effect from close of business hours on October 25, 2023. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the resignation letter of Dr. Carl Decicco.

The information mentioned above will also be available on the website of the Company www.syngeneintl.com.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary and Compliance Officer

Encl. : Resignation letter of Dr. Carl Decicco

October 25, 2023

To,
The Board of Directors
Syngene International Limited
Biocon SEZ, Biocon Park,
Plot No. 2 & 3, Bommasandra Industrial Area,
IV Phase, Jigani Link Road,
Bengaluru 560099, Karnataka

Dear Board Colleagues,

Subject: Resignation from the position of a Non-Executive Director

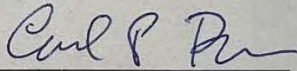
It is with mixed emotions I hereby tender my resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on October 25, 2023. Consequent upon my resignation from the Board, I will also be stepping down as a Member of the Risk Management Committee and Science and Technology Committee of the Company.

It has been a very exciting time working with you over several years - making this all the harder to take on New Horizons and personal commitments. I do hereby confirm that there are no other reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Syngene Board and Management for the support extended to me during my tenure as a Director of the Company.

I wish a prosperous future for the Company.

Thanking you.
Yours sincerely,



Carl Decicco
DIN: 08576667