



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/176

March 14, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In reference to our earlier letter no. BIO/SECL/AJ/2023-24/156 dated February 8, 2024, intimating the acceptance of resignation of Mr. Indranil Sen, Chief Financial Officer of the Company w.e.f. close of business hours of March 15, 2024, we hereby inform you that the Company has relieved him from his duties w.e.f. the close of business hours of March 14, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure – I’.

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

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Encl. as above

ANNEXURE I

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.	Name and Designation	Mr. Indranil Sen, Chief Financial Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue opportunities outside the organization
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours of March 14, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation	Shared vide our letter no. BIO/SECL/AJ/2023-24/156 dated February 8, 2024