

# Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Oct/16

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 &  
3, Bommasandra Industrial Area, IV  
Phase, Jigani Link Road, Bengaluru  
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CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

October 31, 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
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Madam,

**Subject: Intimation of Resignation of Senior Management Personnel in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Dr. Mahesh Bhalgat has tendered his resignation from the position of Chief Operating Officer, Senior Management Personnel of the Company to pursue another opportunity. The resignation will be effective from close of business hours on January 31, 2024.

The details required in terms of Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A.

The information mentioned above will also be available on the website of the Company [www.syngeneintl.com](http://www.syngeneintl.com).

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

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Priyadarshini Mahapatra  
**Company Secretary & Compliance Officer**

Encl. a/a

## Annexure A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of cessation	Effective from the close of business hours on January 31, 2024.
3.	Brief Profile (in case of appointment of a Director)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable