



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

www.biocon.com

BIO/SECL/AJ/2023-24/138

December 20, 2023

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 532523	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - BIOCON
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, this is to inform you that Mr. Prasad Deshpande has tendered his resignation from the position of Head– SCM and Central Engineering, Senior Management Personnel of the Company, due to personal reasons and to pursue other opportunities. The resignation will be effective from the close of working hours of January 16, 2024.

Information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Further, email intimating the resignation is enclosed as Annexure B.

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: Annexure A and Annexure B



ANNEXURE A

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. Prasad Deshpande, Head-SCM and Central Engineering
2.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Resignation due to personal reasons and to pursue other opportunities.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of working hours of January 16, 2024.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



ANNEXURE-B

From: E-Separation/HRD/BIOCON <E-Separation@biocon.com>

[REDACTED]
[REDACTED]
Cc: Prasad Deshpande/SCM/BIOCON [REDACTED]

Subject: ESEP1000184700209:Separation Approval

[REDACTED]
[REDACTED]

Name: PRASAD DESHPANDE

Date of joining : 14/03/2011

Organisation Unit : SCM GENERAL

Level & Subgroup : 1A , Band A

Position : HEAD - SCM & CENTRAL ENGI

Date of Resignation : 20/10/2023

[REDACTED]
[REDACTED]
[REDACTED]