

Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Oct/12

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India
T +91 80 6891 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

October 25, 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 of Non-Executive Director 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. Carl Decicco (DIN: 08576667) *vide* letter dated October 25, 2023, has tendered his resignation due to personal commitments from the position of Non-Executive Director of the Company, with effect from close of business hours on October 25, 2023.

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.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Jonathan Hunt
Managing Director and CEO

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

S. No.	Particulars	Description
1.	Reason for Change	Resignation due to personal commitments
2.	Date of cessation	Effective from the close of business hours on October 25, 2023
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