



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

April 28, 2021

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: Change in Key Managerial Personnel of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held today, has approved the following:

- Stepping down of Mr. Anupam Jindal as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect;
- Appointment of Mr. Indranil Sen, as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with immediate effect.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosures as Annexure A.

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

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Remark	
1.	Name	Mr. Anupam Jindal	Mr. Indranil Sen
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment;	April 28, 2021	April 28, 2021
4.	Brief profile (in case of appointment);	NA	Attached as Annexure B
5	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

ANNEXURE B

Leadership Profile – Mr. Indranil Sen



Mr. Indranil Sen is the Head of Finance at Biocon Limited, an innovations led global pharmaceuticals company. He joined Biocon in 2014 and has, since then, performed various key leadership roles in the finance function.

Indranil has over 17 years of diverse experience in financial planning, treasury, taxation and financial reporting.

He started his career in statutory audit, and has worked in the audit division of B S R & Co. (the Indian arm of KPMG) in Kolkata and S R Batliboi & Co. (the Indian arm of Ernst & Young) in Bengaluru. Prior to joining Biocon, he was Director, Finance, at Symphony Teleca, a leading US-based multinational IT Company. He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India, New Delhi.