



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

www.biocon.com

BIO/SECL/AJ/2023-24/112

November 10, 2023

To, The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), the Board of Directors at its meeting held today i.e. November 10, 2023 has approved amendment in the Policy for Determination of Materiality for Disclosures with respect to change in Key Managerial Personnel (KMP) who are authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s). Below is the updated list:

S.No.	Name	Designation	Email ID and Contact No.
For Biocon Limited Related matters:			
1.	Ms. Kiran Mazumdar Shaw	Executive Chairperson	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2.	Mr. Siddharth Mittal	Managing Director and CEO	siddharth.mittal@biocon.com Tel: 080-2808-2808
3.	Mr. Indranil Sen	Chief Financial Officer	Indranil.sen@biocon.com Tel: 080-2808-2808
For Biocon Biologics Limited Related matters:			
1.	Ms. Kiran Mazumdar Shaw	Executive Chairperson	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2.	Mr. Shreehas P Tambe	Managing Director and CEO	Shreehas.Tambe@biocon.com Tel: 080-2808-2808
3.	Mr. Kedar Upadhye	Chief Financial Officer	kedar.upadhye@biocon.com Tel: 080-2808-2808



The revised policy on determination of materiality of events and information of the Company is available on the website of the Company.

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

Kindly take the above said information on record.

Thanking You,

Yours faithfully,

For **Biocon Limited**

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