

Syngene

Ref: Syn/CS/SE/Reg 30/2024-25/Aug/05

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
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CIN: L85110KA1993PLC014937

www.syngeneintl.com

August 05, 2024

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| 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 |

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you of the appointment of Mr. Pramuch Goel as a Head of Corporate Affairs, in the capacity of Senior Management Personnel with effect from August 05, 2024.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and SEBI Circulars issued in this regard, are given in **Annexure – A**.

The above information will also be made available on the website of the Company at www.syngeneintl.com.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer

Encl: a/a

Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

| S. No. | Particulars | Description |
|--------|--|---|
| 1. | Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise) | Appointment as Senior Management Personnel |
| 2. | Date of appointment | Effective from August 05, 2024 |
| 3. | Brief profile | <p>Mr. Pramuch Goel has joined Syngene International Limited ("Syngene") as a Head of Corporate Affairs. Prior to joining Syngene, he was vice president and head of group communications at the Mahindra Group, managing the Group's global reputation by driving strategic narratives, thought leadership, international operations, crisis management, and financial communications, including IPO and analyst and investor communications.</p> <p>Before Mahindra, Mr. Pramuch worked at Samsung India, Cisco Systems, Quark Inc., and IBM India. He completed the Global Program for Management Development from the Ross School of Business at the University of Michigan. He holds an MBA from the Birla Institute of Management Technology, New Delhi, and an English (Hons) degree from the University of Delhi.</p> |
| 4. | Disclosure of relationship (in case of appointment) | Not Applicable |