



Ref: Syn/CS/SE/PIT/2022-23/Feb/03

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560099,  
Karnataka, India.  
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CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

February 15, 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
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Madam,

**Sub: Notification of Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading Regulations, 2015)**

Pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify the enclosed trading plan formulated by Mr. Kenneth Barr, Senior Vice-President – Discovery Services.

Kindly take the above information on record and acknowledge it.

Thanking You

Yours faithfully,

**For SYNGENE INTERNATIONAL LIMITED**

\_\_\_\_\_  
Priyadarshini Mahapatra

**Company Secretary and Compliance Officer**

February 15<sup>th</sup> 2023

To,  
The Compliance Officer,  
Syngene International Limited,  
Biocon Park SEZ, Bommasandra  
Industrial Area, IV Phase, Jigani Link Road,  
Bengaluru – 560 099

Dear Madam,

**Sub: Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 10 of the Syngene Code of Conduct for Prohibition of Insider Trading adopted by the Company, I, Kenneth Barr, hereby give my trading plan to sell the equity shares of the Company as per details furnished hereunder:

Name of Insider	Kenneth Barr
Name of Immediate Relative	NA
Relation with Immediate Relative	NA
Designation	Senior Vice President, Discovery Services
Date of Submission	February 15 <sup>th</sup> 2023
Period of Trading	August 16, 2023 to August 14, 2024
No trading period	From twentieth trading day before 30 September, 2023 to the second trading day after the disclosure of financial results for the half year by Syngene International Limited.
	From twentieth trading day before 31 December, 2023 to the second trading day after the disclosure of financial results for the third quarter by Syngene International Limited.
	From twentieth trading day before 31 March, 2024 to the second trading day after the disclosure of annual financial results by Syngene International Limited.
	From twentieth trading day before 30 June, 2024 to the second trading day after the disclosure of first quarter results by Syngene International Limited.

Details of Trades to be executed:

Particular of Person		Period or dates of proposed trade		No. of equity shares proposed to be traded*	Nature of proposed trade
Name	Relation with Insider	From	To		
Kenneth Barr	Self	August 16 <sup>th</sup> 2023 to August 31 <sup>st</sup> 2023		74,478	Sell
Kenneth Barr	Self			39,500	Sell for cashless exercise of RSUs/ESOPs
Kenneth Barr	Self	November 1 <sup>st</sup> 2023 to November 30 <sup>th</sup> 2023		47,339	Sell

\*Trades maybe executed in one or more tranches.

I, hereby undertake/confirm that:

- i. I/my immediate relative(s) will not trade in the securities of Syngene International Limited during the cool-off period of six months as prescribed under Regulations 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- ii. I/my immediate relative(s) will not trade in the securities of Syngene International Limited during the no-trading period herein above.
- iii. I/my immediate relative(s) will not trade in the securities of Syngene International Limited for market abuse.
- iv. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of Syngene International Limited outside the scope of this Trading Plan.
- v. I hereby confirm that I am not in possession of any unpublished price sensitive information at the time of submission of the trading plan.
- vi. I am fully aware of, and understand, my obligations under the Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Yours truly,

For **SYNGENE INTERNATIONAL LIMITED**



Name: Kenneth Barr  
Designation: Senior Vice President, Discovery Services

Place: Bengaluru  
Date: February 15, 2023

Approved

For Syngene International Limited

Priyadarshini Mahapatra  
Company Secretary & Compliance Officer