



Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

February 14, 2023

To, The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To, The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 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. on February 14, 2023 has approved amendment in the Policy for Determination of Materiality for Disclosures, and below mentioned Key Managerial Personnel(s) have been authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s):

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. MB Chinappa	Chief Financial Officer	Mb.chinappa@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.



Biocon Limited

20th KM, Hosur Road

Electronic City

Bangalore 560 100, India

T 91 80 2808 2808

F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

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