



Ref: Syn/CS/SE/2023-24/Nov/02

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India
T +91 80 6891 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

November 2, 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
Scrip Code: 539268	Scrip Symbol: SYNGENE

Subject: Amendment to the Trust Deed

Dear Sir/Madam,

Pursuant to Regulation 3(3) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, please find enclosed duly executed amendment to the Trust Deed of Syngene Employee Welfare Trust.

Request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary and Compliance Officer



सत्यमेव जयते

INDIA NON JUDICIAL

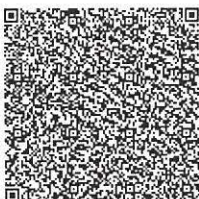
Government of Karnataka

Rs. 1,000

e-Stamp

Certificate No. : IN-KA31094219996836V
Certificate Issued Date : 02-Nov-2023 04:52 PM
Account Reference : NONACC (FI)/ kacrsf108/ ELECTRONIC CITY2/ KA-JY
Unique Doc. Reference : SUBIN-KAKACRSFL0832192975323085V
Purchased by : KIRAN MUZUMDAR SHAW
Description of Document : Article 12 Bond
Description : TRUST DEED
Consideration Price (Rs.) : 0
(Zero)
First Party : KIRAN MUZUMDAR SHAW
Second Party : MANOJ GUPTA AND KARAN RSHROFF
Stamp Duty Paid By : KIRAN MUZUMDAR SHAW
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)

Authorised Signatory
KBSSN (R) Branch
1st Floor, Opp. Velankani Bus Stop
Electronic City, Bangalore-560 100
Mob : 9902020444



Please write or type below this line

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SYNGENE EMPLOYEE WELFARE TRUST DEED

THIS AMENDMENT EXECUTED ON THE 2ND DAY OF NOVEMBER 2023 TO THE TRUST DEED DATED JULY 20, 2012 ("AGREEMENT") AS LAST AMENDED VIDE AMENDMENT AND RESTATEMENT TO THE TRUST DEED DATED SEPTEMBER 15, 2023

Pursuant to the meeting of Trust held on November 2, 2023, the Trust Deed dated September 15, 2023, is hereby amended as follow:

1. In accordance with Article 13 of the Trust Deed, the following Trustees of the Trust resign from their offices with effect from close of business hours of November 2, 2023:
 - a) Mr. Murali Krishnan KN
 - b) Mr. Krishnchar Nandakumar
 - c) Ms. Neha Mahyavanshi
2. As per Article 11 of the Trust Deed, the following person is appointed as new Trustee by mutual consent of the Settlor and the trustees effective from close of business hours of November 2, 2023:
 - a) Mr. Karan Shroff
3. Composition of the Board of Trustee, Article 8 of the Trust Deed shall be replaced in its entirety as:

The Board shall consist of all the below as the Trustees with effect from close of business hours of November 2, 2023:

- a) Mr. Manoj Gupta
- b) Mr. Karan Shroff

THE PARTIES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVEMENTIONED:

Acceptance of these presents by the Trustees:

a) Mr. Manoj Gupta

Manoj

b) Mr. Karan Shroff

R. Karan Shroff

In the presence of Witnesses:

Prayadarsini Mahapatra



Amar Gadagkar