ANNEXURE A

September 18, 2023

To
The Board of Directors
Biocon Limited
20th KM, Hosur Road,
Electronics City,
Bangalore – 560100

Sub: Stepping down from the position of Independent Director of the Company

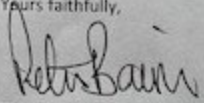
I hereby tender my resignation from the position of Independent Director of the Company to take up a wider role as Biocon Group CEO, of the Biocon Group with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director.

Thanking you.

Yours faithfully,



Mr. Peter Bains
DIN: 00430937