



**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](http://www.biocon.com)

BIO/SECL/TG/2025-26/87

September 09, 2025

To, The Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
<b>Scrip Code – 532523</b>	<b>Scrip Symbol – BIOCON</b>

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. on September 09, 2025 has approved appointment of Mr. Rajesh Umakant Shanoy (ICSI Membership No.: ACS 16328), as the Company Secretary and Compliance Officer (being Key Managerial Personnel) of the Company with effect from September 10, 2025 pursuant to the provisions of Regulation 6 of SEBI Listing Regulations and Section 203 of the Companies Act, 2013.

Further, Ms. Ekta Agarwal ceased to be the Interim Company Secretary and Compliance Officer of the Company with effect from close of business hours of September 09, 2025. A copy of the letter received from Ms. Ekta Agarwal w.r.t. her stepping down from the position of Interim Company Secretary and Compliance Officer of the Company is enclosed as Annexure 1.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure 2(A). Brief profile of Mr. Rajesh Umakant Shanoy is enclosed as Annexure 2(B).

The above information will also be available on the website of the Company at [www.biocon.com](http://www.biocon.com).



The Board Meeting commenced at 7:30 p.m. and concluded at 7:40 p.m.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

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**Siddharth Mittal**  
**Managing Director & CEO**  
**DIN: 03230757**

Encl.: As above

Date: September 05, 2025

To

**The Board Directors**

Biocon Limited

20th KM, Hosur Road, Electronic City,

Bangalore, India - 560100

**Subject: Stepping down as the Interim Company Secretary and Compliance Officer.**

Dear Sir,

This is to inform that I shall be stepping down from my role as the Interim Company Secretary and Compliance Officer of Biocon Limited, effective from the close of business hours on September 09, 2025.

I sincerely thank the Board for the opportunity, trust and support extended to me during my tenure.

I hereby consent to use this letter for the purpose of making disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing relevant forms with the Registrar of Companies under applicable provisions of the Companies Act, 2013.

Thanking You,

**EKTA**

**AGARWAL**

Digitally signed by

EKTA AGARWAL

Date: 2025.09.05

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**Ekta Agarwal**

Interim Company Secretary and Compliance Officer

Membership No.: FCS 11388

**ANNEXURE 2(A)**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name	Mr. Rajesh Umakant Shanoy	Ms. Ekta Agarwal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance Officer.	Cessation as the Interim Company Secretary and Compliance Officer.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from September 10, 2025 (full time employment).	With effect from the close of business hours of September 09, 2025.
4.	Brief profile (in case of appointment)	Enclosed as Annexure 2(B)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

**ANNEXURE 2(B)**

**BRIEF PROFILE- RAJESH UMAKANT SHANOV**



Mr. Rajesh Umakant Shanoy is a qualified Company Secretary, Cost Accountant and CIMA (Strategic level) (UK), with overall more than 24 years of rich experience in corporate secretarial, legal, financial, and cost and management accounting functions across sectors, including manufacturing, chemicals, media and financial services.

Prior to joining Biocon, he was working with Bajaj group since Dec 2011, including overseeing compliance of the Companies Act, SEBI and allied laws for Bajaj Finance Limited and its two subsidiaries. From April 2017, he headed the Corporate Secretarial function of Bajaj Allianz Life Insurance Company Limited. Prior to this, he has worked with leading organizations, including Akzo Nobel Chemicals India Limited, Deepak Fertilisers and Indiacom Limited.