

15 October 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Subject: Intimation of change in Composition of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above captioned subject, we hereby inform that Mr. Mark Francis Dzialga (DIN: 00955485) vide his letter dated October 14, 2026 has tendered his resignation from the position of Non-Executive – Non Independent Director of the Company, with effect from close of business hours of October 29, 2026, due to sale of the entire shareholding in the Company held by Brighton Park Capital and its affiliated investment vehicles

Consequently, he shall cease to be a member of the Nomination and remuneration Committee and Investment Committee of the Board w.e.f. October 29, 2026.

The details of resignation in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure-A**.

The resignation letter received from Mr. Mark Francis Dzialga is attached herewith for your reference and record as **Annexure-B**.

The above information will be made available on the website of the Company: <https://www.indegene.com/>

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,

For Indegene Limited

SRISHTI
RAMESH
KAUSHIK
Digitally signed
by SRISHTI
RAMESH
KAUSHIK
Date: 2026.10.15
12:33:10 +05'30'

Srishti Ramesh Kaushik

Company Secretary and Compliance Officer

Encl: A/a



Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-
560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
compliance.officer@indegene.com
www.indegene.com

CIN: L73100KA1998PLC102040

Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025–CFD–POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Details
1.	Name of the Director and DIN	Mr. Mark Francis Dzialga (DIN: 00955485)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive – Non Independent Director of the Company
3.	Date of ~~appointment~~ /cessation ~~(as applicable) & term of appointment~~	With effect from closure of business hours on October 29, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Confirmation that there are no other material reasons other than those provided	Mr. Mark Francis Dzialga has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

ANNEXURE-B

Mark F. Dzialga
c/o Brighton Park Capital Management, L.P.
330 Railroad Ave., Suite 200
Greenwich, CT 06830
October 14, 2026

To:
The Board of Directors
Indegene Limited
3rd Floor, Aspen G-4 Block
Outer Ring Road, Manyata Tech Park
Nagawara, Bengaluru, Karnataka 560045, India

Re: Resignation from Board of Directors

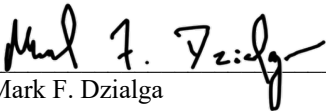
Dear Members of the Board,

I am writing to tender my resignation from the Board of Directors of Indegene Limited (the "Company"), effective October 29, 2026.

This resignation follows the sale of the entire shareholding in the Company held by Brighton Park Capital and its affiliated investment vehicles, and is not on account of any disagreement with the Company on any matter relating to its operations, standards of corporate governance, or otherwise.

I request the Board to take note of this resignation and to take necessary steps to intimate the same to BSE Limited and National Stock Exchange of India Limited, and to the Registrar of Companies, and to make the requisite filings as required under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,



Mark F. Dzialga