

Ref: Syn/Acts/CS/SE/BSE/NSE

Syngene International Limited

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 27, 2017

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Appointment of Mr. Jonathan Hunt as Whole Time Director and Mr. Peter Bains, Non-Executive Director stepped down from the Board.

Pursuant to the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on April 27, 2017, has appointed Mr. Jonathan Hunt, Chief Executive Officer as a Whole Time Director of the Company for a period of five years commencing from May 1, 2017, subject to the shareholders' approval at the ensuing Annual General Meeting to be held on July 28, 2017.

The brief profile of Mr. Jonathan Hunt is enclosed.

Further, note that Mr. Peter Bains, Non-Executive Director and former CEO of the Company has stepped down from the Board of Syngene International Limited with effect from the conclusion of this board meeting.

This intimation will also be available on website of the Company www.syngeneintl.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

MAYANK VERMA
Digitally signed by
MAYANK VERMA
Date: 2017.04.27
19:30:36 +05'30'

Mayank Verma

Company Secretary

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PROFILE



Mr. Jonathan Hunt, he holds a BA (Business Studies & Economics) degree from the University of Sheffield, United Kingdom and has done his MBA from Durham University, United Kingdom. He is responsible for leading Syngene's business operations as well as steering its investments in developing and strengthening its capabilities and capacities. He has more than 25 years of extensive experience in the global biopharmaceuticals industry. Prior to joining Syngene in January 2015, he worked with AstraZeneca for over a decade where he has held various leadership positions including President & Director of AstraZeneca, Austria and President & COO, AstraZeneca India.

Jonathan is also the Chief Executive Officer of Syngene International Limited since January 2016.