



Ref:Syn/CS/SE/BM/2025-26/Jul/07

**Syngene International Limited**  
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July 23, 2025

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
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

**Sub: Intimation of appointment of Mr. Chethan Yogesh as the Company Secretary & Key Managerial Personnel**

Dear Sir/Madam,

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 July 23, 2025, has approved the appointment of Mr. Chethan Yogesh (ICSI Membership No.: FCS 9445) as the Company Secretary and Compliance Officer (being Key Managerial Personnel) of the Company w.e.f. July 23, 2025 pursuant to the provisions of Regulation 6 of SEBI Listing Regulations and Section 203 of the Companies Act, 2013.

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, is enclosed as **Annexure A**.

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

Kindly take the above information on record.

Thanking You

Yours faithfully,  
**For SYNGENE INTERNATIONAL LIMITED**

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Peter Bains  
Managing Director & CEO  
Encl: a/a

**Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:**

S. No.	Particulars	Details
1.	Name	Chethan Yogesh
2.	Reason for change (viz. appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise)	Appointment
3.	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	Appointment of Mr. Chethan Yogesh as the Company Secretary & Compliance Officer and a Key Managerial Personnel, Effective from July 23, 2025.
4.	Brief profile	Chethan Yogesh is a Fellow Member of the Institute of Company Secretaries of India and holds a postgraduate degree in Commerce. With over 16 years of experience, he is a seasoned Company Secretary and Compliance Leader with deep expertise in corporate governance, legal affairs, financial operations, and CSR. He currently serves as the Company Secretary at Syngene, where he leads key initiatives in board governance, regulatory compliance, and corporate secretarial matters. Prior to this, he was the Head of Company Secretarial at Syngene, playing a pivotal role in strengthening governance frameworks. Earlier, Chethan was the Company Secretary at Wipro Enterprises, the non-IT arm of the Wipro Group. There, he managed secretarial and compliance functions for over 85 subsidiaries across 40+ countries and led several complex transactions including mergers, acquisitions, demergers, and restructuring across global jurisdictions. A certified CSR professional, Chethan actively supports and drives social initiatives of the Company. His leadership style is collaborative and purpose-driven, earning him respect across the industry. He is also a frequent speaker and panellist on governance, insurance, and compliance, and was recognized with the "40 Under 40 in Finance" award by Mizuho Bank.
5.	Disclosure of relationship (in case of appointment)	None.