

# Syngene

Ref: Syn/CS/SE/2025-26/Jul/09

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
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CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

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>

Dear Sir/Madam,

**Sub: Intimation of change in Key Managerial Personnel (KMP) to determine materiality of an event or information**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), the Board of Directors at its meeting held today i.e. July 23, 2025 has approved the amendment in the Policy on Determination of Materiality of Events and Information to be disclosed, which includes, change in Key Managerial Personnel (KMP) who are authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s). Below is the updated list:

Sr. No.	Name	Designation	Email ID and Contact No.
1.	Mr. Peter Bains	Managing Director and Chief Executive Officer	<a href="mailto:Peterbains@syngeneintl.com">Peterbains@syngeneintl.com</a> Tel: 080-6891-3135
2.	Mr. Deepak Jain	Chief Financial Officer	<a href="mailto:deepak.jain@syngeneintl.com">deepak.jain@syngeneintl.com</a> Tel: 080-6775-9689
3.	Mr. Chethan Yogesh	Company Secretary and Compliance Officer	<a href="mailto:Chethan.Yogesh@syngeneintl.com">Chethan.Yogesh@syngeneintl.com</a> Tel: 080-6891-8781

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

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SYNGENE INTERNATIONAL LIMITED**

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Chethan Yogesh  
Company Secretary and Compliance Officer