

Syngene

Ref: Syn/CS/SE/2026-27/Apr/09

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
T +91 80 6891 9191
CIN: L85110KA1993PLC014937
www.syngeneintl.com

April 29, 2026

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
Scrip Code: 539268	Scrip Symbol: SYNGENE

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. April 29, 2026 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), basis the below:

As of today:

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

Effective July 01, 2026:

Sr. No.	Name	Designation	Email ID and Contact No.
1.	Mr. Siddharth Mittal	Managing Director and Chief Executive Officer	siddharth.mittal1@syngeneintl.com Tel: 080-6891-3135
2.	Mr. Deepak Jain	Chief Financial Officer	deepak.jain@syngeneintl.com Tel: 080-6775-9689
3.	Mr. Chethan Yogesh	Company Secretary and Compliance Officer	Chethan.Yogesh@syngeneintl.com Tel: 080-6891-8781

Note: Mr. Peter Bains would step down as the Managing Director & CEO effective from the close of business hours from June 30, 2026. Consequently, Mr. Siddharth Mittal would be appointed as the Managing Director & CEO effective July 01, 2026 and would be authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s).



The above-mentioned information will also be made available on the website of the Company www.syngeneintl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Chethan Yogesh
Company Secretary and Compliance Officer