



Ref: Syn/CS/SE/Reg 30/2026-27/Jul/16

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru 560 099, Karnataka, India

T +91 80 6891 9191

CIN: L85110KA1993PLC014937

www.syngeneintl.com

July 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Kush Parmar (DIN: 09212020) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on July 29, 2026. Consequently, Mr. Parmar shall also cease to be a member of the Risk Management Committee, and the Science and Technology Committee of the Board.

The Board places on record its sincere appreciation for Mr. Parmar's valuable contributions and guidance during his tenure as an Independent Director. The Company has benefited immensely from his experience, independent judgment, and unwavering commitment.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January 2026, is enclosed as an **Annexure - 1**.

The letter of resignation received from Mr. Kush Parmar is enclosed herewith as an **Annexure - 2**.

Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

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

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Chethan Yogesh

Company Secretary & Compliance Officer

Encl: a/a

Details as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circulars no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January, 2026 are as under:

S. No.	Particulars	Mr. Kush Parmar
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation of Mr. Kush Parmar (DIN: 09212020) owing to other existing & increasing commitments in the USA and inability to devote sufficient time to the Company while residing outside India.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from closure of business hours on July 29, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure - 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kush Parmar had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Kush Parmar

Address: 230 Dudley Rd. Newton, MA 02459 USA

Date: July 29, 2026

To
The Board of Directors,
Syngene International Limited
Bengaluru

Subject: Resignation from the Board of Directors of the Company

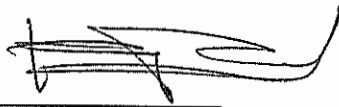
Dear Board of Directors,

I, Kush Parmar (DIN: 09212020), hereby tender my resignation as an Independent Director of the Company, effective from the close of business hours on July 29, 2026. Owing to my other existing & increasing commitments in the USA and inability to devote sufficient time to the Company while residing outside India, I have decided to step down from this position. Accordingly, I will also step down as a Member of the Risk Management Committee and the Science and Technology Committee of the Company.

I would like to thank the Board for its support and guidance and wish Syngene, its leadership, employees, and stakeholders continued success in the years ahead.

I further confirm that there are no material reasons for my resignation other than those stated above.

Yours sincerely,



Kush Parmar
DIN: 09212020

Accepted
Ken M...
29.7.26