

Ref: Syn/CS/SE/Reg 30/2025-26/Jun/10

Syngene International Limited
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June 13, 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
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Ma'am,

Subject: – Intimation of Resignation letter of Ms. Priyadarshini Mahapatra in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our stock exchange intimation dated April 23, 2025 informing about the resignation of Ms. Priyadarshini Mahapatra from the position of Head Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from close of business hours on June 09, 2025. Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed the resignation letter of Ms. Priyadarshini Mahapatra.

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

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Chethan Yogesh
Head - Company Secretarial

Encl. : As above.

Date: March 11, 2025

To
Mr. Deepak Jain
Chief Financial Officer
Syngene International Limited
Bangalore, India

Dear Deepak,

Sub: Resignation from the Post of Head Legal, Company Secretary and Compliance Officer

As discussed yesterday, I am writing to formally submit my resignation effective June 09, 2025 as I have decided to pursue other employment opportunities outside the group.

I would like to express my heartfelt gratitude to the Board, members of the senior management and my colleagues for their guidance and support throughout my tenure at Syngene. The professional relationships I have developed and the experiences I have gained here have been invaluable and have significantly contributed to my professional development.

In the remaining time, I will do everything possible to ensure a seamless transition. I am more than willing to assist in the transition of my replacement or pass on my responsibilities to a designated colleague.

I look forward to maintaining our professional relationships and I am confident that our paths will cross again in the future.

Thank you for understanding, and please let me know how I can help during this transition.

Regards,



Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer