

Ref: Syn/CS/SE/Reg 30/November/2019-20/75

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December 1, 2019

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the captioned subject, we hereby inform you that Mr. M.B. Chinappa, Chief Financial Officer of the Company has resigned from his position, and the Board at its meeting held on November 30, 2019, has accepted his resignation. Mr. M.B. Chinappa shall cease to be the Chief Financial Officer of the Company effective from the close of business hours on December 17, 2019. He shall be moving to another role in the Biocon group.

Consequent to the said resignation, Mr. Sibaji Biswas, is being appointed as the Chief Financial Officer of the Company in place of Mr. M.B. Chinappa from December 18, 2019.

A brief profile of Mr. Sibaji Biswas is attached with this intimation.

We request you to kindly take this information on record and oblige.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**



Priyadarshini Mahapatra
Company Secretary & Compliance Officer



Mr. Sibaji Biswas -Brief Profile



Sibaji Biswas brings more than twenty years of extensive experience in finance and related functions. His prior experience includes eleven years at Vodafone as well as roles in Fascel Telecommunications, Jhagadia Copper and the ABP Group. In his most recent role, he was CFO and Board Member for Vodafone Romania.

With a B.Tech from IIT Kharagpur, Sibaji is a Chartered Financial Analyst from ICAI and holds an MBA(Finance) from the University of Calcutta. He has also completed Management Development Programs at the Indian Institute of Management (Ahmedabad) and London Business School.