



Ref: Syn/CS/SE/Reg 30/2020-21/May/14

Syngene International Limited

Biocon Park SEZ, Bommasandra IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India

T +91 80 6775 8000

F +91 80 4014 3150/ 2852 3423

CIN: L85110KA1993PLC014937

www.syngeneintl.com

Date: May 13, 2020

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 Directors

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

With reference to the captioned subject, we hereby inform you that Dr. Bala Manian, Independent Director of the Company shall be stepping-down w.e.f July 15, 2020 pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as he will be attaining the age of 75 years on the said date.

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

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI
MAHAPATRA
Date: 2020.05.13
12:39:48 +05'30'

Priyadarshini Mahapatra
Company Secretary & Compliance Officer