



Ref: Syn/CS/SE/Reg 30/2020-21/May/15

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

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: Confirmation

Ref: Clause 7 B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015)

Pursuant to Clause 7 B, Part A of Schedule III of SEBI LODR Regulations, 2015, we hereby inform you that Dr. Bala Manian, Independent Director of the Company shall step down from the Board of Directors, w.e.f July 15, 2020 upon attaining the age of 75 years as per the requirement of Regulation 17(1A) of the SEBI LODR Regulations, 2015 and has confirmed that there are no other material reasons for his stepping down than stated in his letter.

Please find enclosed his letter for your reference.

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

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI
MAHAPATRA
Date: 2020.05.13
12:43:33 +05'30'

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

From

Dr. Bala S. Manian

14240, Berryhill CT Los Altos Hills,
California 94022 US

To

The Board of Directors,

Syngene International Limited,
Biocon Park, Plot No-2, & 3,
Bommasandra, Jigani Link Rd,
Bengaluru, Karnataka 560099

Dear Madams/Sirs,

Sub: Resignation from the Board of Syngene International Limited as the Independent Director of the Company

I hereby tender my resignation as Independent Director of the Company with effect from July 15, 2020. As I am attaining the age of 75 years as on the said date, I wish to discontinue as an Independent Director.

I further state that there are no other material reasons for my stepping down as a Director other than that provided above.

Kindly acknowledge the receipt of this letter and arrange to submit necessary forms with the Registrar of Companies to that effect.

I have had a great experience on the Board of the Company and I wish the Management and the Board all the best for a bright future ahead.

Thanking you,

Yours faithfully,



Bala S Manian

DIN: 01327667