



Ref: Syn/CS/SE/BM/2021-22/July/09

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

July 21, 2021

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Sub: Intimation of change in Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. John M M Shaw (DIN: 00347250) (Non-Executive, Non-Independent Director), vide his letter dated July 20, 2021 has communicated his intention to step down from the Board of Directors of the Company due to health reasons with effect from conclusion of the Annual General Meeting of the Company scheduled on July 21, 2021.

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

Kindly take the above information on record and acknowledge.

Thanking You

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

**PRIYADARSHINI
MAHAPATRA**

Digitally signed by PRIYADARSHINI MAHAPATRA
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E4AC99A554BC2A1B33B665B0, postalCode=400607,
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208536f4f1860285e66c72d0c9992, cn=PRIYADARSHINI
MAHAPATRA
Date: 2021.07.21 07:25:11 +05'30'

Priyadarshini Mahapatra
Company Secretary and Compliance Officer