

Ref: Syn/CS/SE/Reg 30/January/2019-20/87

Syngene International Limited
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CIN No. L85110KA1993PLC014937
www.syngeneintl.com

January 22, 2020

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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Dear Sir/Madam,

Sub: Intimation of Change in Key Managerial Personnel for determination of materiality of information
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that at its meeting held on January 22, 2020, the Board has appointed the following persons to determine the materiality of an event or information and for making necessary disclosures to the Stock Exchange(s) under the above specified regulation:

Sl. No	Name	Designation	Email ID & Contact no
1	Mr. Jonathan Hunt	Wholetime Director and Chief Executive Officer*	Jonathan.Hunt@syngeneintl.com Tel: 080-2808 2808
2	Mr. Sibaji Biswas	Chief Financial Officer	Sibaji.Biswas@syngeneintl.com Tel: 080-2808 3901
3	Ms. Priyadarshini Mahapatra	Company Secretary & Compliance Officer	Priyadarshini.Mahapatra@syngeneintl.com Tel: 080-6775 8781

* Managing Director and Chief Executive Officer effective from April 1, 2020.

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

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

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**



Priyadarshini Mahapatra
Company Secretary & Compliance Officer

