Syngene

Syngene International Limited
Biocon Park SEZ, Bommasandra IV Phase,
Jigani Link Road, Bangalore 560 099,
India.
T +91 80 2808 2808
F +91 80 4014 3150 / 2852 3423
CIN No. L85110KA1993PLC014937
www.syngeneintl.com

Ref: Syn/CS/SE/BM/July/2019-20/40

July 24, 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 appointment of Company Secretary and change in Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board, at its meeting held on Wednesday, July 24, 2019, has appointed Ms. Priyadarshini Mahapatra as the Company Secretary and Compliance Officer of the Company, with immediate effect.

Consequent to the said appointment as the Compliance Officer of the Company in place of Mr. M B Chinappa, Ms. Priyadarshini Mahapatra is authorised to make necessary communications and filings with the Stock Exchanges or any other regulatory authority(ies).

The brief profile of Ms. Priyadarshini Mahapatra is enclosed.

We request you to kindly take this information on record.

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

Kiran Mazumdar Shaw
Chairperson & Managing Director

Syngene International Limited ★ Bangalore ★

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	July 24, 2019 Appointed as Company Secretary and Compliance Officer of the Company.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Ms. Priyadarshini Mahapatra- Brief Profile



Ms. Priyadarshini Mahapatra, with 16+ years of experience in the field of Corporate and Secretarial compliance, has worked with several reputed companies, known for their good governance and compliance practices. Over the years, she has acquired the expertise in the areas of Listing Compliances, Companies Act, FEMA and other corporate laws.

With her latest experience with Listed entities such as Reliance Power Limited, Mahindra & Mahindra Limited and ACC Limited, she has been instrumental in handling the legal and secretarial compliance and has abundant experience of liaising with the regulatory authorities.

She is a fellow member of the Institute of Company Secretaries of India, an Associate member of the Institute of Cost Accountants of India as well as an Associate member of the Institute of Chartered Secretaries and Administrators, UK.