

BSR & Co. LLP

Chartered Accountants

Embassy Golf Links Business Park
Pebble Beach, B Block, 3rd Floor
No. 13/2, Off Intermediate Ring Road
Bengaluru – 560 071, India
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The Board of Directors,
Syngene Scientific Solutions Limited
Newton Room, Ground Floor, The Hub,
Tower 8A, 360 Degree Business Park,
Doddathoguru, Electronics City Phase 1,
Bengaluru, Karnataka - 560100

7 July 2026

Dear Sirs,

Subject: Resignation with immediate effect

As you are aware, we were appointed as the Statutory Auditors of Syngene Scientific Solutions Limited ('the Company'), pursuant to the shareholder's resolution dated 21 July 2023 to hold office until the conclusion of the 6th Annual General Meeting of the Company to be held after the end of financial year ending 31 March 2028.

We have completed our statutory audit till 31 March 2026 and we issued our audit report on 28 April 2026.

Please refer to our ongoing discussions in connection with our continuation as statutory auditors of the Company. As per discussions, management intends to align auditors with the auditors of Syngene International Limited, the holding company, due to mandatory rotation of our firm as auditors of the holding company under the Companies Act, 2013. In view of the above, we would not be in a position to continue as statutory auditors of the Company for the year ended 31 March 2027. We have also discussed this matter with the Management of the Company.

Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Section V-D of the SEBI Master circular no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January 2026, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please accept our resignation with immediate effect.

Yours faithfully,

For **BSR & Co. LLP**
Chartered Accountants
ICAI Firm Registration Number: 101248W/W-100022



G Prakash
Partner
Membership No. 099696

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Listed entity – Syngene International Limited Material subsidiary – Syngene Scientific Solutions Limited
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP
	b. Address	Embassy Golf Links Business Park, Pebble Beach, B Block, 3 rd Floor, No. 13/2, Off Intermediate Ring Road, Bengaluru – 560071
	c. Phone Number	8046823000
	d. Email	
3.	Details of association with the listed entity/ material subsidiary:	Material subsidiary
	a. Date on which the statutory auditor was appointed	21 July 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 6 th Annual General Meeting after the financial year ended 31 March 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 28 April 2026
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable

Sr. No.	Particulars	Details
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For BSR & Co. LLP

Chartered Accountants

ICAI Firm's Registration No: 101248W/W-100022

G Prakash

Partner

Place: Bengaluru

Date: 7 July 2026

Membership No.: 099696