



Syngene

Ref: Syn/Acts/CS/SE/CI 30/BSE/NSE

October 9, 2015

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
T 91 80 2808 2808
F 91 80 2808 3189
CIN : U51909KA1993PLC014937

www.syngeneintl.com

To

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail”

Dear Sir/Madam,

Subject: Intimation under Clause 30 of the Listing Agreement-Appointment of Additional Director

We wish to inform you that the Board of Directors vide Circular resolution dated October 9, 2015 has approved the appointed Mr. Suresh N Talwar as an Additional Director (Independent) on the Board of Company. Mr Talwar will hold office up to the date of ensuing Annual General Meeting, wherein his appointment as Director will be placed before the shareholders for approval.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Manual

Mayank Verma
Company Secretary
E: Mayank.verma@syngeneintl.com
M: +91 97399 04949
T: + 91 80 2808 2023

Email to
BSE: corp.relations@bseindia.com
NSE: cmist@nse.co.in

