Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100 India
T 91 80 2808 2808
F 91 80 2852 3423

www.biocon.com

Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/29
April 24, 2014

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

"By Mail & Courier"

Kind Attn: Mr. Hari K

Dear Sir,

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

We wish to inform you that the Board of Directors at its meeting held on April 24, 2014 has appointed Mr. Arun Suresh Chandavarkar as an Additional Director and designated him as CEO & Joint Managing Director of the Company.

Please find enclosed a copy of press release made by the Company.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Ltd,

Kiran Kumar G
Company Secretary
M: +91 9945315151
T: +91 80 2808 2037

By email to NSE: cmlist@nse.co.in

Press Release

Dr Arun Chandavarkar appointed as CEO and Joint Managing Director of Biocon Ltd

Bangalore, India, April 24, 2014

Biocon Ltd, Asia's premier biotechnology company, announced that the Board of Directors of the Company, in their meeting today, have approved the induction of Dr Arun Chandavarkar, on to the board of Biocon Limited. He has also been appointed as Chief Executive Officer and Joint Managing Director.

Welcoming Arun on the Board, **Kiran Mazumdar-Shaw, CMD, Biocon**, said, *"I am extremely happy to have Arun join the Board of Directors and take on the mantle of CEO & Joint MD. Arun has been a core member of the leadership team at Biocon and has worked very closely with me over the last 24 years. He has played a pivotal role in the evolution of Biocon and I am confident that, in his new role, he will build immense value for Biocon and its stakeholders."*

Dr Arun Chandavarkar, CEO & Joint MD, Biocon, said, *"I am delighted and honoured to join the Board of Biocon. These are exciting times and I look forward to steering the Company to the next level."*

Dr. Arun Chandavarkar has a B. Tech from IIT, Bombay and earned his Ph.D. in Biochemical Engineering from the Massachusetts Institute of Technology, Cambridge, USA

Dr Chandavarkar has been the Chief Operating Officer of Biocon since 2006. He joined Biocon as General Manager – Operations in 1990. Under his leadership, Biocon has established expertise in diverse technology platforms spanning microbial fermentation, cell culture, chemical synthesis and purification to develop a wide range of products from specialty enzymes to active pharmaceutical ingredients to recombinant therapeutic proteins.

For further information	
Media Contacts	
Seema Ahuja Head-Corporate Communications +91 9972317792 seema.ahuja@biocon.com	**Rumman Ahmed** Manager-Corporate Communications M: +91 9845104173 rumman.ahmed@biocon.com