

Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Feb/01

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India
T +91 80 6891 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

February 2, 2024

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,

Subject: Intimation of Resignation letter of Dr. Mahesh Bhalgat in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our stock exchange intimation dated October 31, 2023 informing about the resignation of Dr. Mahesh Bhalgat from the position of Chief Operating Officer, a Senior Management position of the Company, with effect from close of business hours on January 31, 2024. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the resignation letter of Dr. Mahesh Bhalgat.

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

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary and Compliance Officer

Encl. : Resignation letter of Dr. Mahesh Bhalgat

Dr. Mahesh K Bhalgat

Mobile: + 91-9000817878

US: +1-805-530-2176

Email: Mahesh.Bhalgat@Syngeneintl.com

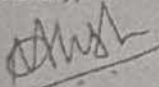
Dear Jonathan:

I would like to inform you of my decision to resign from my role as Chief Operating Officer and Factory Manager of Syngene to take up the role of CEO for a clinical research organisation. I will continue my services for the company, as agreed, until 31 Jan 2024.

During my 4+ year tenure at Syngene, I have had the pleasure of working with great colleagues, and clients leading scientific innovation around the world. In particular, as you are aware, I have focused on scientific, operational, and delivery excellence as well as diversifying services, adding clients and contributing to a very significant growth of the organization in the last 4 years. I am extremely proud of the world class standards that we offer our clients every day across our operations, built on the pillars that I have had the opportunity to contribute in strengthening, which include safety, quality and technology.

I would like to thank Kiran, you and the board of Syngene for the opportunities provided by the company which have played an important role in my personal and professional development. I wish you, the members of the Executive Committee and Syngene board continued success and look forward to following Syngene's progress in the years ahead.

Sincerely,



Dr. Mahesh Bhalgat
Chief Operating Officer

Received.
October 31, 2023.
[Signature]