

Syngene

Ref: Syn/CS/SE/Reg 30/2023-24/Mar/06

Syngene International Limited
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March 20, 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/Ma'am,

Subject: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Nilanjan Roy (DIN: 02703775) as an Additional Director (Independent, Non-Executive) with effect from April 1, 2024 until the Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders through Postal Ballot within three months from the date of appointment.

The details required in terms of Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are enclosed as "**Annexure – I**".

It may be noted that Mr. Nilanjan Roy satisfies the criteria of independence prescribed under the Companies Act, 2013 ("Act") and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

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

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal & Company Secretary

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations and SEBI Circulars

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from April 1, 2024 until the Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders through Postal Ballot within three months from the date of appointment
3.	Brief Profile (in case of appointment of a Director)	<p>Nilanjan Roy stands as a noted figure in the realm of finance with a comprehensive background cultivated across various geographies, including India, Europe, and the United States. His distinguished 33 year career encompasses significant roles such as Chief Financial Officer at Infosys Limited, Global Chief Financial Officer at Bharti Airtel Limited, and senior positions at Unilever, demonstrate his leadership prowess and adaptability across different business landscapes.</p> <p>With deep understanding of finance intricacies, Nilanjan Roy's expertise spans a wide array of domains, encompassing shareholder value creation, Environmental, Social, and Governance (ESG), corporate governance, risk management, treasury, mergers and acquisitions, investor relations, taxation, financial accounting, and reporting. He has a rich industry experience in technology, telecommunications and consumer products.</p> <p>He holds a Bachelor of Commerce (Hons.) degree from Delhi University and is a Chartered Accountant.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Nilanjan Roy is not related to any of the Directors of the Company.