

Syngene

Ref: Syn/CS/SE/Reg 30/2024-25/Jun/03

Syngene International Limited
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www.syngeneintl.com

June 04, 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 of appointment of Ms. Manja Boerman (DIN:10655368) as Independent Director

Further to our letter dated June 1, 2024 and pursuant to the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the appointment of Ms. Manja Boerman as Additional Director (Non-Executive, Independent) on the Board of Directors of the Company has come into effect as of today i.e. June 4, 2024, being the date of allotment of her Director Identification Number (DIN), until the Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders.

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