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

CIN: L24234KA1978PLC003417

www.biocon.com

May 3, 2021

To	To
The Manager	The Manager,
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Mumbai – 400 050
Scrip Code- 532523	**Scrip Symbol- Biocon**

Dear Sir/Madam,

Subject: Change in the name and contact details of Key Managerial Personnel under the Policy for Determination of Materiality for Disclosures.

Pursuant to Regulation 30 (5) of the SEBI Listing Regulations, the Board at its meeting held on April 28, 2021 has approved amendment in the Policy for Determination of Materiality for Disclosures, and below mentioned Key Managerial Personnel(s) have been authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s):

S. No.	Name	Designation	Email ID and Contact No.
For Biocon Limited Related matters:			
1	Ms. Kiran Mazumdar Shaw	Executive Chairperson	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Mr. Siddharth Mittal	Managing Director and CEO	siddharth.mittal@biocon.com Tel: 080-2808-2808
3	Mr. Indranil Sen	Chief Financial Officer	Indranil.sen@biocon.com Tel: 080-2808-2808
For Biocon Biologics Limited Related matters:			
1	Ms. Kiran Mazumdar Shaw	Executive Chairperson	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Dr. Arun S Chandavarkar	Managing Director	arun.chandavarkar@biocon.com Tel: 080-2808-2808
3	Mr. MB Chinappa	Chief Financial Officer	mb.chinappa@biocon.com Tel: 080-2808-2808

The amended Policy for Determination of Materiality for disclosures is available on the website of the Company.

The above information will also be available on the website of the company at www.biocon.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

_____
Mayank Verma
Company Secretary and Compliance Officer