January 22, 2020

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,

Sub: Intimation of Change in Key Managerial Personnel for determination of materiality of information
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that at its meeting held on January 22, 2020, the Board has appointed the following persons to determine the materiality of an event or information and for making necessary disclosures to the Stock Exchange(s) under the above specified regulation:

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<tr>
<th>Sl.No</th>
<th>Name</th>
<th>Designation</th>
<th>Email ID &amp; Contact no</th>
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</table>
| 1     | Mr. Jonathan Hunt     | Wholetime Director and Chief Executive Officer*  | Jonathan.Hunt@syngeneintl.com
Tel: 080-2808 2808 |
| 2     | Mr. Sibaji Biswas     | Chief Financial Officer                          | Sibaji.Biswas@syngeneintl.com
Tel: 080-2808 3901 |
| 3     | Ms. Priyadarshini Mahapatra | Company Secretary & Compliance Officer | Priyadarshini.Mahapatra@syngeneintl.com
Tel: 080-6775 8781 |

* Managing Director and Chief Executive Officer effective from April 1, 2020.

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

We request you to kindly take this information on record and oblige.

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Company Secretary & Compliance Officer