

Syngene

Ref: Syn/CS/SE/Reg 30/April/2020-21/01

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 6775 8000

F +91 80 6775 8808

CIN: L85110KA1993PLC01493

www.syngeneintl.com

April 1, 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: Change in Directorships

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

In continuation to our letter dated January 22, 2020, vide ref no. Syn/CS/SE/Reg 30/January/2019-20/86, intimating the change in Key Managerial Personnel, we hereby inform that Ms. Kiran Mazumdar Shaw has been appointed as Additional Director and Non-Executive Chairperson of the Company and Mr. Jonathan Hunt has assumed the role of Managing Director and Chief Executive Officer effective from today.

Brief profiles of Mrs. Kiran Mazumdar Shaw and Mr. Jonathan Hunt are attached with this intimation.

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

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

Mrs. Kiran Mazumdar Shaw- Brief Profile



Ms. Kiran Mazumdar Shaw holds a Graduate degree in Zoology from Bangalore University. She has been in the Promoter Group of Syngene since the inception of the Company and has been actively heading the Board as the Chairperson.

She is also the Chairperson and Executive Director of Biocon Limited, Independent Director on the Board of Infosys and United Breweries Ltd. She is a first-generation entrepreneur with over 44 years of experience in the field of biotechnology. She is a recipient of 'Padma Shri' and the 'Padma Bhushan' awards among others. Ms. Kiran Mazumdar Shaw is not related to any of the directors of the Company except to Mr. John Shaw as his spouse and Dr. Catherine Rosenberg as Sister-in-Law.

Mr. Jonathan Hunt -Brief Profile



Mr. Jonathan Hunt holds a BA (Business Studies & Economics) degree from the University of Sheffield, United Kingdom and has done his MBA from Durham University, United Kingdom. He is responsible for leading Syngene's business operations as well as steering its investments in developing and strengthening its capabilities and capacities. He has more than 25 years of extensive experience in the global biopharmaceuticals industry.

Prior to joining Syngene in January 2015, he worked with AstraZeneca for over a decade where he has held various leadership positions including President & Director of AstraZeneca, Austria and President & COO, AstraZeneca India.

Mr. Jonathan Hunt is not related to any of the directors of the Company.