

Syngene

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
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F 91 80 2808 3189
CIN : U51909KA1993PLC014937

www.syngeneintl.com

Ref: Syn/Acts/CS/SE/Reg-30/BSE/NSE

January 21, 2016

To

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail”

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Listing Regulations, 2015 -Appointment of KMP

We wish to inform you that the Board of Directors at its meeting held on January 21, 2016 has approved the appointment of Mr. Jonathan Hunt as Chief Executive Officer of the Company effective April 1, 2016.

Further, Mr. Peter Bains, the current Chief Executive Officer of the Company will retire on March 31, 2016.

Request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Mayank Verma

Mayank Verma
Company Secretary
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NSE: cmlist@nse.co.in

