



Ref: Syn/CS/SE/Reg 30/2026-27/Sept/06

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 6891 9191

CIN: L85110KA1993PLC014937

www.syngeneintl.com

September 21, 2026

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

Sub: Change in Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Pramuch Goel, Head Corporate Affairs & Communications and a member of Executive Committee (Senior Management Personnel) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company w.e.f. close of business hours of September 21, 2026, to pursue other career opportunities.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January 2026 issued in this regard, are given in **Annexure A** to this letter and a copy of resignation letter tendered by Mr. Pramuch Goel is also enclosed as **Annexure B**.

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

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Chethan Yogesh
Company Secretary & Compliance Officer
Encl: a/a

Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circulars no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January 2026 are as under:

S. No.	Particulars	Pramuch Goel
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Pramuch Goel has resigned from the services of the Company w.e.f. close of business hours of September 21, 2026, to pursue other career opportunities.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Effective from close of business hours on September 21, 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable.

Annexure B

September 15, 2026

Mr. Siddharth Mittal
MD & CEO
Syngene International Limited

Sub: Resignation

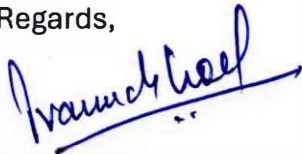
Dear Siddharth,

I wanted to inform you that I have decided to resign from my current position as 'Head of Corporate Affairs and Communications', as I would like to pursue other career opportunities outside of Syngene. As discussed, my last working day will be Monday, September 21, 2026.

I would like to thank you for all your support. I also want to thank Kiran Mazumdar-Shaw, our Executive Chairperson, and the Board for giving me the opportunity to learn and contribute at Syngene.

I wish Syngene and the entire team continued success and growth.

Regards,



Pramuch Goel