



Ref: Syn/CS/SE/Reg 30/2026-27/Jul/11

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru 560 099, Karnataka, India

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

July 14, 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,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the following change in senior management personnel of the Company:

- a. Mr. Surender Sharma, General Counsel and a member of Executive Committee (Senior Management Personnel) will be leaving the Company by mutual consent with effect from close of business hours on July 15, 2026.

The details required in terms of Regulation 30, 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**.

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

Annexure 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	Surender Sharma
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Surender Sharma will be leaving the Company by mutual consent, 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 July 15, 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable.