

Ref: Syn/CS/SE/Reg 30/2026-27/Jul/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](http://www.syngeneintl.com)

July 03, 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
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Ma'am,

**Subject: – Intimation of Resignation letter of Mr. Peter Bains in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is further to our stock exchange intimation dated March 27, 2026 informing about the resignation of Mr. Peter Bains from the position of Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company, with effect from close of business hours on June 30, 2026. Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed the resignation letter of Mr. Peter Bains.

The above-mentioned information will also be made available on the website of the Company [www.syngeneintl.com](http://www.syngeneintl.com).

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

\_\_\_\_\_  
Chethan Yogesh  
Company Secretary & Compliance Officer

*Encl. : Copy of the Resignation letter*

*Peter Bains*

March 26, 2026

**Peter Bains**

Managing Director & Chief Executive Officer  
Syngene International Limited  
Bengaluru

**To**

The Chairperson of the Board of Directors  
Syngene International Limited  
Bengaluru

**Subject: Resignation as Managing Director & Chief Executive Officer**

Dear Kiran,

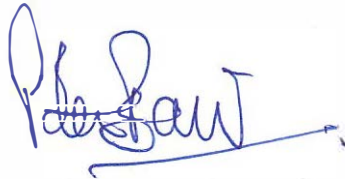
Further to our recent discussions regarding leadership succession and CEO transition, I hereby tender my resignation as Managing Director and Chief Executive Officer of Syngene International Limited with effect closing business hours of June 30, 2026

I remain fully committed to ensuring a smooth leadership transition and will continue to discharge my responsibilities with the same dedication and professionalism that have guided my tenure.

It has been a privilege to lead Syngene and to contribute to its transformation into a respected global organization. I am deeply grateful for the trust placed in me by the Board, my colleagues, and the wider Syngene team over the years. The opportunity to help build and grow the Company has been both professionally rewarding and personally meaningful. I would like to thank the Board for its support and guidance throughout my time with the Company. I wish Syngene, its leadership, employees, and stakeholders continued success in the years ahead.

Yours sincerely,

**Peter Bains**



Managing Director & Chief Executive Officer  
Syngene International Limited

*Hutchins Barn, Forty Green Road, Knotty Green, Beaconsfield,  
HP9 1XL, United Kingdom*