

**Biocon Limited**

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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2026-27/53

August 06, 2026

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 532523	Scrip Symbol – BIOCON

Subject: Change in Directors and Statutory Auditors at the 48th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the following changes have taken place in the Directors and Statutory Auditors at the 48th Annual General Meeting ('AGM') of the Company, held on Thursday, August 06, 2026, through video conferencing / other audio-visual means:

1. Re-appointment of Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director liable to retire by rotation;
2. Retiring of Statutory Auditors, B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W100022, whose term expired at the conclusion of the 48th AGM;
3. Appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, having Firm Registration No. 101049W/E300004, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of the 48th AGM till the conclusion of the 53rd AGM of the Company to be held in the year 2031;
4. Retiring of Mr. Nicholas Robert Haggard (DIN: 08518863) as an Independent Director upon completion of his term.

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Eric Vivek Mazumdar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ('SEBI') or any other such authority.



Further, details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure A**'.

This intimation will also be available on website of the Company at www.biocon.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For **Biocon Limited**

Rajesh U. Shanoy
Company Secretary and Compliance officer
ICSI Membership Number: A16328

Enclosed: As above

ANNEXURE A

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No	Particulars	Details			
1.	Name	Eric Vivek Mazumdar (DIN: 09381549)	S.R. Batliboi & Associates LLP, Chartered Accountants	B S R & Co. LLP, Chartered Accountants	Nicholas Robert Hagggar (DIN: 08518863)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Upon retirement by rotation)	Appointment as the Statutory Auditors	Completion of term as Statutory Auditors	Cessation (Completion of term as an Independent Director)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 6, 2026. Liable to retire by rotation	August 06, 2026. For a term of 5 (five) consecutive years from the conclusion of the 48th AGM till the conclusion of the 53rd AGM to be held in the year 2031.	With effect from the conclusion of the 48th AGM held on August 06, 2026.	With effect from conclusion of the 48th AGM held on August 06, 2026
4.	Brief profile (in case of appointment)	Enclosed as Annexure A1		Not Applicable	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Eric Vivek Mazumdar is son of Prof. Ravi Mazumdar; nephew of Ms. Kiran Mazumdar-Shaw and brother-in-law of Mr. Thomas Jason Roberts	Not Applicable	Not Applicable	Not Applicable

ANNEXURE A1

BRIEF PROFILE- ERIC VIVEK MAZUMDAR



Eric Vivek Mazumdar is an Assistant Professor of Computing & Mathematical Sciences and Economics at the California Institute of Technology. Eric is a distinguished academic whose research interests lie at the intersection of AI, machine learning, and economics. His work develops the foundations for the responsible use of AI in society and the sciences.

Being an avid learner, he has worked on many research projects from reputable institutions such as the University of California, Berkeley, MIT Computer Science and Artificial Intelligence Laboratory and the MIT Koch Institute for Cancer Research.

As a Ph.D. scholar from UCLA, Berkeley, he has developed tools and understanding, necessary for deploying Machine learning algorithms into societal-scale systems. He has also focused on studying the fundamental limits of learning algorithms in societal

systems, and designing machine learning algorithms in real-world deployment, with applications in intelligent infrastructure, the delivery of healthcare, and e-commerce.

He was awarded Simons Institute Research Fellowship to pursue research at the intersection of machine learning and economics.

BRIEF PROFILE- S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS

S.R. Batliboi & Associates LLP ("the Firm"), a limited liability partnership firm incorporated in India, in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 101049W/E300004). The S. R. Batliboi & Associates network of firms includes – S. R. Batliboi & Co LLP, S. R. Batliboi & Associates LLP, S R B C & CO LLP, S. V. Ghatalia & Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along with their network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional services.