



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2025-26/57

July 09, 2025

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code – 532523	Scrip Symbol – BIOCON

Dear Sir/Madam,

Subject: Appointment of Interim Company Secretary and Compliance Officer.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. on July 09, 2025, has approved the appointment of Ms. Ekta Agarwal (ICSI Membership No.: FCS 11388), as the Interim Company Secretary and Compliance Officer (being Key Managerial Personnel) of the Company w.e.f. July 10, 2025 pursuant to the provisions of Regulation 6 of SEBI Listing Regulations and Section 203 of the Companies Act, 2013.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

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

Further, the Board Meeting commenced at 7:30 p.m. and concluded at 7:40 p.m.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Siddharth Mittal
Managing Director & CEO
DIN: 03230757

Encl.as above

ANNEXURE I

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
1.	Name	Ekta Agarwal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>July 10, 2025</p> <p>Ms. Ekta Agarwal is appointed as the Interim Company Secretary and Compliance Officer (being Key Managerial Personnel) of the Company, till the time the new Company Secretary and Compliance Officer is appointed by the Board.</p>
4.	Brief profile (in case of appointment)	<p>Ms. Ekta Agarwal is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (bearing Membership No. : FCS 11388). She brings over 11 years of extensive experience working with reputed companies in India. A versatile professional, Ms. Ekta Agarwal has in-depth expertise in overseeing all facets of corporate secretarial functions, ensuring consistent compliance with applicable laws, rules, regulations, and guidelines.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable