



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SP/2023-24/16

April 21, 2023

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

Subject: Submission of amended Biocon India Limited Employees Welfare Trust Deed.

This is further to our letter dated November 18, 2021, wherein the amended Biocon India Limited Employees Welfare Trust Deed was submitted by the Company with the Exchanges.

Now, pursuant to Regulation 3(3) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we would like to inform you that the Biocon India Limited Employees Welfare Trust Deed has been modified to take into the effect of the change of Trustees of the Biocon India Limited Employees Welfare Trust.

Accordingly, we are enclosing herewith a copy of the amendment to the Articles of the trust deed of Biocon India Limited Employees Welfare Trust.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Enclosed: Amended Trust Deed

BIOCON INDIA LIMITED EMPLOYEES WELFARE TRUST DEED

**THIS AMENDMENT # 5 EXECUTED ON THIS THE 31ST DAY OF MARCH, 2023
(HEREINAFTER "AMENDMENT # 5") TO THE TRUST DEED DATED 18TH MAY, 2001
("AGREEMENT") AS AMENDED VIDE AMENDMENT TO TRUST DEED DATED 11TH JULY, 2014, 20TH
JULY, 2015, 1ST FEBRUARY, 2021 AND 2ND AUGUST, 2021**

Pursuant to the meeting of Trust held on March 31, 2023, the Trust Deed dated August 02, 2021, is hereby amended as follow:

1. In accordance with Article 13 of the Trust Deed, the following Trustees of the Trust resign from their offices with effect from close of business hours of March 31, 2023:
 - a. Mr. Amitava Saha
 - b. Mr. Murali Krishnan K N

2. As per Article 11 of the Trust Deed, the following are appointed as new Trustee by mutual consent of the Settlor, new trustees and the Biocon Group of Companies effective from close of business hour of March 31, 2023:
 - a. Mr. Krishnachar Nandakumar
 - b. Ms. Renuka Ganesh

3. Composition of the Board of Trustee, Article 8 of the trust Deed shall be replaced in its entirety as:

The Board shall consist of all the below as the Trustees with effect from close of business hour of March 31, 2023:

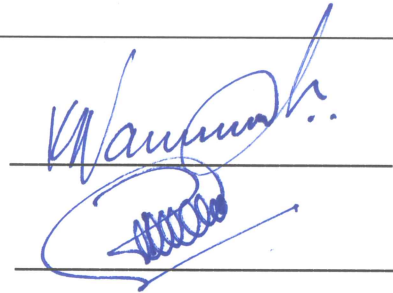
- Mr. Krishnachar Nandakumar
- Ms. Renuka Ganesh

THE PARTIES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVEMENTIONED:

Acceptance of these present by the Trustees:


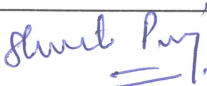
- a. Krishnachar Nandakumar

- b. Renuka Ganesh



Two handwritten signatures in blue ink are shown above horizontal lines. The top signature is for Krishnachar Nandakumar and the bottom one is for Renuka Ganesh.

In the presence of Witness:

1. 
MAYANK VERMA
20 KM, HOSUR RD
BANGALORE-560100
2. 
SHWETA PRIYA
20th KM, Hosur Road, Bangalore
560100

