

September 22, 2020

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| 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 |

Subject: Change in Key Managerial Personnel of the Company.

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors at its meeting held today, has approved the following changes in Key Managerial Personnel of the Company:

- Appointment of Mr. Anupam Jindal as Chief Financial Officer of the Company effective from conclusion of this Board Meeting;
- Step down of Mr. Indranil Sen from the position of Interim Chief Financial Officer effective from conclusion of this Board Meeting and he will continue as Vice-President, Finance.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosures as Annexure A and a press release titled “**Biocon appoints Mr. Anupam Jindal as Chief Financial Officer**”.

Further note that the Board has authorized Mr. Anupam Jindal as a designated key managerial personnel for the purpose of determining materiality of events/information and make necessary disclosures to the stock exchanges as per the Company’s policy.

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

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**



Mayank Verma
Company Secretary and Compliance Officer

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| S. No. | Particulars | Remark | |
|--------|---|--|--|
| 1. | Name | Mr. Anupam Jindal | Mr. Indranil Sen |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment | Resignation |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment; | Effective from conclusion of the Board Meeting held on September 22, 2020. | Effective from conclusion of the Board Meeting held on September 22, 2020. |
| 4. | Brief profile (in case of appointment); | Refer Annexure B | NA |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | None | NA |

ANNEXURE B

BRIEF PROFILE OF MR. ANUPAM JINDAL



Prior to joining Biocon, Mr. Anupam Jindal worked with the Vedanta Group of companies for 22 years where he held the position of Group Chief Financial Officer at Sterlite Technologies Limited since 2006. Anupam played a key role in growing the company's revenue exponentially through organic capacity expansion and buyouts, in India and abroad. He was also instrumental in driving several strategic initiatives, such as inception and growth of new business verticals.

Anupam has a Bachelor of Commerce (B. Com) degree from ML Sukhadia University, Udaipur, Rajasthan. He is also a Chartered Accountant from the Institute of Chartered Accountants of India ('ICAI') and a Company Secretary from the Institute of Company Secretaries of India ('ICSI').