



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/99

October 09, 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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Subject: Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to changes in the Senior Management Personnel of the Company.

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 & Compliance Officer
Membership No: ACS 18776

ANNEXURE A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Dr. Sriram AV, Head – Quality, Senior Management Personnel, will superannuate on October 31, 2023.</p> <p>Mr. Nitin Tiwari, who has joined the Company shall take-over from Dr. Sriram as Head - Quality w.e.f. November 01, 2023 and will be part of Senior Management Team.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	As mentioned in point no.1 above.
3.	Brief profile (in case of appointment)	<p>Mr. Nitin Tiwari holds a master’s degree in fine chemicals and drugs from G.S. Institute of Technology & Science, Indore. He has 29 years of rich experience in the pharmaceutical industry, ensuring quality and compliance for a diverse range of dosage forms including oral solids, semi-solids, sterile injectables, vaccines, hormones, oncology, biologics and APIs.</p> <p>Prior to this, he was the Head of Global Quality Operations at Endo, Ireland, and was responsible for overseeing the Quality function for manufacturing sites in the United States and India. Nitin has also worked with Glenmark Pharmaceutical Limited, Dr. Reddy’s Laboratories Limited and Lupin Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable