



Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/156

February 8, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 read with 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 the changes in Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of the Company.

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

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

Encl. as above

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.	Name and Designation	Mr. Indranil Sen, Chief Financial Officer	Mr. Nehal Vora, Commercial Head, Global APIs
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue opportunities outside the organization	
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	He shall be associated with the organization till the close of business hours of March 15, 2024	He shall be associated with the organization till the close of business hours of March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Letter/Email of Resignation	Enclosed as Annexure B1	Enclosed as Annexure B2

Date: 08.02.2024

To,
Siddharth Mittal
Managing Director & CEO
Biocon Limited

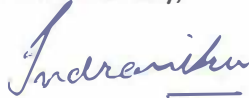
Sub: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Siddharth,

In reference to the captioned subject, I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company to pursue other career opportunities outside Biocon Group. My last date of working with the Company would be March 15, 2024.

I would like to thank the Management and the Board for the opportunity, and I wish the Company all the success in its future endeavors.

Yours faithfully,



Indranil Sen
Chief Financial Officer

-----Original Message-----

From: Nehal Vora/API COMMERCIAL/BIOCON <[REDACTED]>

[REDACTED]

To: [REDACTED]

Cc: Siddharth Mittal/CORPORATE/BIOCON <[REDACTED]>, Anusha A/HRD/BIOCON <[REDACTED]>; Harsh D Jain/HRD/BIOCON <[REDACTED]>

Subject: ESEP1000013500657:Separation Initiated

Separation Request has been initiated for Employee - NEHAL VORA Employee Number: [REDACTED]

Name: NEHAL VORA

Date of joining : 16/08/2001

Organisation Unit : API COMMERCIAL

Level & Subgroup : 1A, Band A

Position : GLOBAL COMMERCIAL HEAD -

Date of Resignation : 31/01/2024

[REDACTED]

[REDACTED]

[REDACTED]