

**Biocon Limited**

20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SP/2025-26/02

April 01, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Mr. Peter Bains, vide letter dated March 31, 2025, has stepped down as the Group Chief Executive Officer being Senior Management Personnel of the Company. Accordingly, he has ceased to hold such position with effect from April 01, 2025.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

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: Annexure A

ANNEXURE A

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

Sl. No.	Particulars	Details
1.	Name and Designation	Peter Bains Group Chief Executive Officer, Senior Management Personnel
2.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Mr. Peter Bains has been appointed as the Managing Director & Chief Executive Officer of Syngene International Limited, a listed subsidiary of the Company.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Ceased to be Group CEO, Senior Management Personnel of the Company with effect from April 01, 2025.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
6.	Letter/ Email of Resignation	Enclosed as Annexure B

March 31, 2025

To

Biocon Limited

20th KM, Hosur Road,

Electronics City,

Bangalore – 560100


Sub: Resignation from the position of Senior Management Personnel (SMP) of the Company

I, Peter Bains, Group Chief Executive Officer and Senior Management Personnel of the Company, hereby tender my resign from my current position, effective immediately, as I transition to take on the role of Managing Director & Chief Executive Officer at Syngene International Limited, a listed subsidiary of Biocon Limited.

I further confirm that there is no other material reason, other than as mentioned above, for my decision to step down from the position of Senior Management Personnel of the Company.

Thanking you.

Yours faithfully,



Mr. Peter Bains