

**Biocon Limited**

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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2025-26/74

August 08, 2025

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary 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: Appointment/Re-appointment of Directors at the 47th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 47th Annual General Meeting ('AGM') of the Company, held on Friday, August 08, 2025, through video conferencing / other audio-visual means:

1. Re-appointment of Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation;
2. Re-appointment of Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive);

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Prof. Ravi Rasendra Mazumdar and Ms. Naina Lal Kidwai are not debarred from holding the office of Directors by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as "**Annexure I**".

This intimation will also be available on website of the Company at www.biocon.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully

For **Biocon Limited**

Ekta Agarwal
Interim Company Secretary and Compliance Officer
Membership No.: FCS 11388

Enclosed: As above

ANNEXURE I

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

S. No.	Particulars	Details	
1.	Name	Prof. Ravi Rasendra Mazumdar (DIN: 00109213)	Ms. Naina Lal Kidwai (DIN: 00017806)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment under retire by rotation	Re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47 th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive).
4.	Brief profile (in case of appointment)	Attached as Annexure A	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Prof. Ravi Mazumdar is the father of Mr. Eric Vivek Mazumdar and brother of Ms. Kiran Mazumdar-Shaw.	None

ANNEXURE A**BRIEF PROFILE- PROF. RAVI RASENDRA MAZUMDAR**

Prof. Ravi Mazumdar is a University Research Chair Professor, Department of Electrical and Computer Engineering, University of Waterloo, Canada. He has been a professor in several prestigious universities including Purdue University, U.S. Columbia University, U.S., University of Essex, UK, INRS Telecommunications, Canada. He has been on the editorial board of several technical journals. He holds Ph. D. University of California, Los Angeles (UCLA) and M.Sc. Imperial College, London.

He has been a distinguished visiting Professor at IIT, Bombay, Adjunct Professor at TIFR, Mumbai, Fellow of the Royal Statistical Society, Fellow of the Institute of Electrical and Electronics Engineers (IEEE), Fellow of Asia-Pacific Artificial Intelligence Association (AIAA), and recipient of several Best Paper Awards from the IEEE and ITC.

BRIEF PROFILE- MS. NAINA LAL KIDWAI

Ms. Naina Lal Kidwai is the Chairperson and Senior Advisor of Rothschild & Co India, Senior Advisor of Advent International Private Equity and TPG Rise private equity and venture advisor to Lightspeed Venture partners India. She serves as an Independent Director on the boards of Holcim SA, Gland Pharma Limited, Nayara Energy Limited and UPL Limited. She has been the Past President of FICCI (Federation of Indian Chambers of Commerce & Industry). She retired on December 2015 as an Executive Director on the board of HSBC Asia Pacific and Chairperson, HSBC India and in April 2018 from the global board of Nestle.

She is a member of the INDO-ASEAN Business Council, the Punjab Innovation Mission Advisory Board, the Army Group Insurance Fund's investment advisory committee, Harvard Business School's South Asia Advisory Board, Standard Chartered Bank's International Advisory Council and Champion India for the World Bank's South Asia championing and visioning process.

An MBA from Harvard Business School, she is the recipient of several awards and honours including the Padma Shri for her contribution to Trade and Industry. She is engaged with institutions in environment, water and sanitation and has authored 3 books including the bestsellers "30 women in Power: Their Voices, Their Stories" and "Survive Or Sink: An Action Agenda for Sanitation, Water, Pollution, and Green Finance".

Her interests in water, sanitation and the environment and empowerment of women are reflected in her engagements as a Member Advisory Board of the Wildlife Conservation Trust, Chair of FICCI's Water Mission and founder and Chair of the India Sanitation Coalition.