



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

July 25, 2019

www.biocon.com

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 Stock Code- Biocon
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Sub: Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today, has approved the appointment of Mr. Mayank Verma, as Company Secretary of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013. Further, he will also be the Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations with effect from the conclusion of said Board Meeting.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosure as Annexure A.

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**

Kiran Mazumdar Shaw
Chairperson and Managing Director
DIN: 00347229



Enclosed: As above

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	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	July 25, 2019 Appointed as Company Secretary and Compliance Officer of the Company.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

ANNEXURE B

Brief Profile of Mr. Mayank Verma



Mr. Mayank Verma is a member of the Institute of Company Secretaries of India ('ICSI') and also holds a Master's degree in Business Administration ('MBA') from Barkatullah University, Bhopal, Madhya Pradesh.

He has over 14 years of experience in the field of secretarial and listing compliances, corporate governance, statutory compliances, corporate laws and allied compliances/laws.

He has been associated with the Biocon Group since 2012. He was formerly, the Company Secretary and Compliance Officer of Syngene International Limited, a research arm of the Company. He successfully got Syngene listed on the Indian stock exchanges (NSE and BSE) during his tenure. Prior to joining the Biocon Group, he has worked with ING Vysya Bank Limited from 2007 to 2012.