



Biocon Limited

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

July 31, 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: Change in Directorate

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

Dear Sir/Madam,

In continuation to our letter dated July 27, 2019, we would like to inform you that second and final term of Mr. John Russell Fotheringham Walls (DIN: 03528496), as an Independent Director, has come to an end at the conclusion of 41st AGM of the Company held on July 26, 2019.

Hence, Mr. Walls ceased to be a Director of the Company with effect from the conclusion of 41st AGM.

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**

Mayank Verma

Mayank Verma
Company Secretary and Compliance Officer



Enclosed: As above

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
CIR/CFD/CMD/4/2015 dated September 9, 2015

Mr. John Russell Fotheringham Walls

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of Tenure)
2.	Date of appointment / cessation / (as applicable) & term of appointment;	July 26, 2019
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

