

Corporate Information

Executive Chairperson

Kiran Mazumdar-Shaw

Managing Director & CEO

Peter Bains (up to June 30th, 2026)

Siddharth Mittal (w.e.f. July 1st, 2026)

Chief Financial Officer

Deepak Jain

Company Secretary & Compliance Officer

Chethan Yogesh

Syngene Secretarial Function

investor@syngeneintl.com

Registered Office

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3
Bommasandra Industrial Area, IV Phase Jigani Link Road,
Bengaluru – 560 099, Karnataka, India
Tel: +918068919191
E-mail: investor@syngeneintl.com
Website: www.syngeneintl.com

Corporate Identity Number (CIN): L85110KA1993PLC014937

Statutory Auditors

B S R & Co. LLP

(up to 33rd AGM of the Company)
Chartered Accountants
Embassy Golf Links Business Park,
Pebble Beach, B Block, 3rd Floor,
No. 13/2, Off Intermediate Ring Road
Bengaluru - 560 071, Karnataka, India
Tel: +91 80 4682 3000
Fax: +91 80 4682 3999

S. R. Batliboi & Associates LLP (from the conclusion of 33rd AGM of the Company)

Chartered Accountants
12th Floor, "UB City" Canberra Block,
No. 24, Vittal Mallya Road,
Bengaluru – 560 001, Karnataka, India
Tel: +91 80 6648 9000

Registrar and Share Transfer Agents

KFin Technologies Limited

(Unit: Syngene International Limited)
Selenium Tower - B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032, Telangana India
Tel: +91 40 6716 2222, 3321 1000
E-mail: inward.ris@kfintech.com

Secretarial Auditors

V. Sreedharan & Associates

Company Secretaries
Plot No. 293, #201, 2nd Floor
10th Main Road, 3rd Block, Jayanagar,
Bengaluru - 560 011, Karnataka, India
Tel: +91 80 4959 4533
E-mail: compliance@sreedharancs.com



SYNGENE INTERNATIONAL LIMITED

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IV Phase, Jigani Link Road, Bengaluru - 560 099, Karnataka, India.

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