



**Biocon Limited**  
20th KM Hosur Road  
Electronics City  
Bangalore 560 100, India  
T 91 80 2808 2808  
F 91 80 2852 3423  
CIN : L24234KA1978PLC003417  
[www.biocon.com](http://www.biocon.com)

Date of submission: September 03, 2018

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- BIOCON
---	---

Dear Sir/Madam,

**Sub: - Change of Key Managerial Personnel.**

In compliance with the provisions of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, read with Part A of Schedule III, we wish to inform you that, based on the recommendation by the Nomination and Remuneration Committee, Mr. Satish Kumar SS has been appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held today, i.e. September 03, 2018. His profile is enclosed in Annexure 1 for your reference.

We request you to kindly take this to your record as per the requirement of Listing Regulations and oblige.

Thanking you,  
**For Biocon Limited**

**Kiran Mazumdar Shaw**  
Chairperson and Managing Director



**Biocon Limited**  
20th KM Hosur Road  
Electronics City  
Bangalore 560 100, India  
T 91 80 2808 2808  
F 91 80 2852 3423  
CIN : L24234KA1978PLC003417  
[www.biocon.com](http://www.biocon.com)

### **Annexure 1**

Mr. Satish Kumar SS is an associate member of The Institute of Company Secretaries of India, and brings with him over fifteen years of diverse experience across Secretarial, Legal and Investor Relations functions. Prior to joining Biocon Limited, he was working as Assistant General Manager Compliance & Assistant Company Secretary with Himatsingka Seide Limited, Bangalore.