



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
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CIN : L24234KA1978PLC003417

January 23, 2020

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 Scrip Symbol - Biocon
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Dear Sir/Madam,

Subject: Change in the name and contact details of Key Managerial Personnel under the Policy for Determination of Materiality for Disclosures.

Pursuant to Regulation 30 (5) of the SEBI Listing Regulations, the Board at its meeting held today has approved amendment in the Policy for Determination of Materiality for Disclosures, and below mentioned Key Managerial Personnel have been authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchange(s):

S. No	Name	Designation	Email ID and Contact no
For Biocon Limited Related matters:			
1	Ms. Kiran Mazumdar Shaw	Chairperson and Managing Director*	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Mr. Siddharth Mittal	CEO and Joint Managing Director#	siddharth.mittal@biocon.com Tel: 080-2808-2808
For Biocon Biologics India Limited Related matters:			
1	Ms. Kiran Mazumdar Shaw	Chairperson	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Dr. Christiane Hamacher	Managing Director and CEO	christiane.hamacher@biocon.com Tel: 080-2808-2808
3	Mr. MB Chinappa	Chief Financial Officer	mb.chinappa@biocon.com Tel: 080-2808-2808

*Executive Chairperson effective April 1, 2020.

Managing Director and CEO effective April 1, 2020.

The amended Policy for Determination of Materiality for disclosures is available on the website of the Company.

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
Mayank Verma
Company Secretary and Compliance Officer

