

Ref: Syn/CS/SE/BM/April/2019-20/12

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CIN No. L85110KA1993PLC014937
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April 25, 2019

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| To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 | To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 |
| Scrip Code: 539268 | Scrip Symbol: SYNGENE |

Dear Sir/Madam,

Sub: Intimation of Change in Compliance Officer

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

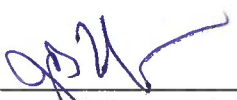
With reference to the captioned subject, we hereby inform you that Mr. Mayank Verma, Company Secretary and Compliance Officer of the Company has resigned from his position, and the Board at its meeting held on Wednesday, April 24, 2019, has accepted his resignation. Mr. Mayank Verma shall cease to be the Company Secretary and Compliance Officer of the Company effective from the closing business hours of May 24, 2019.

Consequent to the said resignation, Mr. MB Chinappa, Chief Financial Officer of the Company, will act as the interim Compliance Officer of the Company in place of Mr. Mayank Verma from the closing business hours of May 24, 2019, and is authorised to make necessary communications and filings with the Stock Exchanges or any other regulatory authority(ies), till the appointment of new Company Secretary and Compliance Officer of the Company.

We request you to kindly take this information on record and oblige.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**



Jonathan Hunt

Whole-time Director & CEO

