



October 24, 2019

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

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

Subject: Change in Directorate and Key Managerial Personnel ('KMP')"

Dear Sir/Madam,

In continuation to our letter, dated October 23, 2019, titled "Change in Directorate and Key Managerial Personnel ('KMP')", please find enclosed the resignation letter along with confirmation received from Dr. Jeremy Levin, pursuant to Regulation 30 read with Schedule III – Part A – Part A – Clause 7B of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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



October 23, 2019

Dr. Jeremy Levin
110 Riverside Dr.
New York, New York 10036
United States

Ms. Kiran Mazurkar-Shaw
Biocon, Ltd.
20th KM Hosur Road
Electronics City
Bengaluru, Karnataka, 560100
India

Dear Kiran,

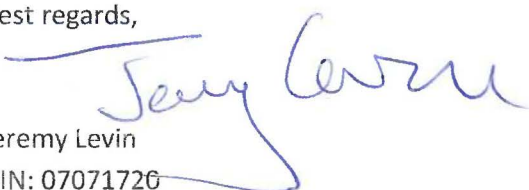
My time spent on the Board of Directors of Biocon, Ltd. has been extraordinary. I have seldom had the privilege of working with such talented, experienced and committed Board members. Under your leadership, the Board will surely continue to achieve all that it aspires to and beyond that, Biocon will thrive. It has been a privilege to work on the various initiatives and particularly with you and John. I have learned a great deal and hope that I have been able to contribute to what has been accomplished and what is clear will now be accomplished.

Unfortunately, however, I regret that I cannot be with you to help drive and participate in Biocon's future successes. I say this with a heavy heart but due to my expanding commitments in BIO in the U.S. and Europe, it has become increasingly difficult to attend Board meetings in Bangalore. Therefore, I plan to resign my position as a board member of Biocon and its affiliate companies at the conclusion of the Board meeting in January 2020.

I am proud of what we have accomplished during my participation on the Board and I am grateful for having had the opportunity to serve. I will cheer you as you carry on in my absence. I also know I will continue my relationship with all of the remarkable people on the Biocon Board I have had the great pleasure to get to know over the last several years.

Further, please note that there is no other material reason other than the reason stated above for my decision to resign from the Board of Directors of Biocon Limited.

Best regards,


Jeremy Levin
DIN: 07071726