

INDGN/SE/2025-26/37

July 22, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Non-Executive Non- Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform the Stock Exchanges that Mr. Neeraj Bharadwaj (DIN: 01314963), has resigned from the position of Non-Executive, Non-Independent Director of the Company with immediate effect, pursuant to the exit of CA Dawn Investments, whom he represented on the Board of the Company.

The disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided as "Annexure 1".

The resignation letter as received from Mr. Neeraj Bharadwaj is enclosed as "Annexure 2".

The above information will be made available on the website of the Company: <https://www.indegene.com/>.

This is for your information and records.

For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance officer



Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara,
Bengaluru- 560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
www.indegene.com

CIN: L73100KA1998PLC102040

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated June 13, 2023.

S. No.	Particulars	Details
1.	Name of Director	Mr. Neeraj Bharadwaj (DIN: 01314963)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	This resignation is submitted pursuant to the exit of CA Dawn Investments, whom he represented on the Board of the Company.
3.	Date of appointment, re-appointment, cessation and terms of appointment	July 22, 2025.

Date: 22nd July 2025

To,

The Board of Directors,
Indegene Limited
Third Floor, Aspen G-4 Block,
Manyata Embassy Business Park (SEZ),
Outer Ring Road, Nagawara,
Bengaluru- 560 045, Karnataka, India

Dear All,

Sub: Resignation from the position of Non-Executive, Non-Independent Director of Indegene Limited ('Company')

I, Neeraj Bharadwaj, hereby tender my resignation as a Non-Executive, Non-Independent Director of the Company, with immediate effect.

This resignation is submitted pursuant to the exit of CA Dawn Investments, whom I represented on the Board of the Company.

I would like to express my sincere appreciation to the Board and the management for their support and collaboration during my tenure. I wish the Company continued success and growth in the future.

Thanking You

Yours faithfully,

Neeraj Bharadwaj.cw
[Neeraj Bharadwaj.cw \(Jul 22, 2025 12:40 GMT+5.5\)](#)

Neeraj Bharadwaj

DIN: 01314963