

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 14th May, 2015

Corporate Communications Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re: Appointment of Additional Director

Ref: Clause 30 of the Listing Agreement

Dear Sir,

This is to inform that the Board of Directors at its meeting held today appointed Mr. Tarun Arora as an Additional Director of the Company. He is also appointed as a Whole Time Director to be designated as "Chief Operating Officer".

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY