

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Code: 531335	Symbol: ZYDUSWELL
Date: February 7, 2018	
Sub.: Intimation of appointment of the Chief Financial Officer.	

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements], 2015, we inform that Audit Committee/Board of Directors have in their meetings both held on February 7, 2018 appointed Mr. Umesh Parikh as a Chief Financial Officer of the Company with effect from today i.e. February 7, 2018.


Mr. Umesh Parikh is a qualified Cost and Management Accountant and a Company Secretary. He has also done an Advanced Business Leadership program from IIM (A), a qualified Six Sigma Green Belt and pursuing Chartered Financial Analyst course from USA.

Mr. Umesh Parikh has over 27 years of professional exposure in financial accounting, banking & treasury, internal controls, budgeting and costing, tax and transfer pricing, secretarial, merger & acquisition, partnering for business growth and environment health and safety. He has worked in various capacities in leading companies including Tata Telecom Limited, Wockhardt Limited and lastly in Zydus Hospira Oncology Private Limited (the JV entity between Cadila Healthcare Limited and Hospira Australia Pty Limited) as a Vice President – Finance and the Company Secretary.

Kindly take the same on record.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY

