

# Zydus Wellness

August 30, 2019

Listing Department

Code: 531 335

**BSE LIMITED**

P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Listing Department

Code: ZYDUSWELL

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Re.: Intimation of Shifting of Registered of office of the Company

Dear Sir / Madam,

This is to inform that pursuant to Special Resolution passed by the Members of the Company at the 25<sup>th</sup> Annual General Meeting of the Company held on July 31, 2019, the Registered office of the Company is shifted from House No. 6 & 7, Sigma Commerce Zone, Near Iscon Temple, Sarkhej – Gandhinagar Highway, Ahmedabad – 380015 to Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Please take this information on record.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED



**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**

