

April 1, 2024

Listing Department

Code: **531335**

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir / Madam,

We hereby inform that Mr. Santosh Mane, Legal Head is categorized as a Senior Management Personnel w.e.f. April 1, 2024.

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 additional details are given in attached **Annexure-“1”**.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Santosh Mane is categorized as a Senior Management Personnel.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	With effect from April 1, 2024.
3.	Brief profile (in case of appointment).	Mr. Santosh Mane has completed his Master of Law, Master of Business Administration (Human Recourses), Master in Arts (Politics) and Bachelor of Commerce. He brings with him over 22 years of rich experience heading Legal Operations, Litigation, Compliance and Risk Management functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY

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