



October 27, 2025

Listing Department

Code: **531 335**

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

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“the SEBI Circulars”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations, we hereby inform appointment of Mr. Manish Lal as Head, Global Demand and Supply Organization forming part of Senior Management of the Company with effect from October 27, 2025.

The requisite details as per Regulation 30 of the Listing Regulations read with the SEBI Circulars are given in attached **Annexure-“1”**.

We request you to kindly take this on record.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

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 382 481. Phone : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



Annexure-“1”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Manish Lal as Head, Global Demand and Supply Organization, forming part of Senior Management of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	Date and term of appointment: October 27, 2025 and full-time employment.
3.	Brief profile (in case of appointment).	<p>Mr. Manish holds a Post Graduation from Indian Institute of Management, Mumbai (earlier known as National Institute of Industrial Engineering) and Bachelor of Engineering from Maulana Azad National Institute of Technology, Bhopal.</p> <p>He brings with him over 25 years of rich experience in planning, logistics & customer service, cost management, transformational leadership and people management. He brings a wealth of experience and expertise in the field of Supply Chain Management having served in Key Leadership roles with organizations like Mondelez, PepsiCo, Heinz, Asian Paints etc.</p>





Sr. No.	Particulars	Details
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

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