



July 31, 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,

We hereby inform that Dr. Siva M. Sivaramakrishnan, Head-R&D and Mr. Manoj Kothari, Head-GDSO, forming part of Senior Management of the Company, have tendered their resignation effective from close of business hours on July 31, 2025.

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with clause 7C of Para A of Part A of Schedule III of the Listing Regulations, copy of the said resignation letters are attached as **Annexure-“1”**.

Requisite details as per Regulation 30 of the Listing Regulations read with the SEBI Circulars are given in attached **Annexure-“2”**.

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





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

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From

Dr. Siva M Sivaramakrishnan Ph.D.

Satellite, Ahmedabad, Gujarat 380015 India

May 01, 2025

To

Mr. Tarun Arora

Chief Executive Officer & Whole Time Director

Zydus Wellness Limited

Zydus Corporate Park,

Scheme No. 63, Survey No. 536,

Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,

S. G. Highway, Ahmedabad-382481

Dear Tarun,

SUB: Resignation from the Services of the Company

I would like to thank you, Dr. Sharvil Patel and Shri Pankaj Patel for your leadership and support to me over the past year and few months.

While I had a great time in Zydus and working closely with you and contributing to various launches, transformations and innovations, after very careful thought and deliberation, I have decided to pursue a better career opportunity and hence I am resigning as the Head of R&D and the Services of the Company as discussed. As aligned with you, my last working day will be the 31st of July 2025.

I have been doing everything in my abilities to ensure as much launch readiness for all NPD and non-NPD/explorations commitments for the year which I am sure would enable a smooth transition and continued capability building to serve a much bigger Zydus Wellness! I wish you and Zydus Wellness the very best.

Although I only had a brief time here, I would always carry a part of the Zydan spirit with me and I am sure, our paths shall cross again.

Thank you and best regards,



Dr. Siva M Sivaramakrishnan Ph.D.

01/05/2025

To,

Mr. Tarun Arora
Chief Executive Officer & Whole Time Director
Zydus Wellness Limited
Zydus Corporate Park,
Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad-382481

Subject - Resignation from the position of Vice President Global Demand & supply organization.

Dear Sir,

This is with reference to the captioned subject.

I hereby tender my resignation from the position of Vice President, Global Demand & Supply Organization of Zydus Wellness Ltd ("the Company") for better growth prospects.

Thank you for giving me the opportunity for working in this position. It has been a great experience in contributing to the growth of the Company and appreciate all the opportunities the Company has given me.

I request you to accept my resignation and relieve me from the duties w.e.f. close of business hours of 31st July 2025.

Thanks and I wish Zydus Wellness Limited all the success in the future endeavours.

Regards,



Manoj Kothari

Annexure-“2”

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Dr. Siva M. Sivaramakrishnan and Mr. Manoj Kothari have tendered their resignation to pursue better career opportunity and for better growth prospects, respectively.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	They are relieved from the duties w.e.f. close of business hours today i.e. July 31, 2025.
3.	Brief profile (in case of appointment).	Not applicable.
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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