

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 14th July, 2014

Listing Department

Code: **531 335**

BOMBAY STOCK EXCHANGE 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.: **Change in Directors**

Dear Sir,

With reference to the above, please take a note of the following:

1. Mr. Pankaj R. Patel has expressed his unwillingness for reappointment as a Director of the Company. He ceased to be the Director of the Company w.e.f. 14th July, 2014 and the Company shall not fill the vacancy caused due to this,
2. Mr. Mukesh M. Patel has resigned from the Board w.e.f. 14th July, 2014 and
3. As Mr. Pankaj R. Patel ceased to be the Director of the Company, the Board of Directors appointed Dr. Sharvil P. Patel as the Chairman of the Board w.e.f. 14th July, 2014.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI

COMPANY SECRETARY