

Details of Key Managerial Personnel of the Company who are authorized to decide materiality of an event or information, pursuant to the policy adopted by the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Dr. Sharvil P. Patel, Chairman

Email ID: COSEC@zyduswellness.com; Landline No.: 079-48040336

2. Mr. Tarun Arora, CEO & Whole Time Director

Email ID: COSEC@zyduswellness.com; Landline No.: 079-48040336

3. Mr. Umesh V. Parikh, Chief Financial Officer

Email ID: COSEC@zyduswellness.com; Landline No.: 079-48040336

Details of Key Managerial Personnel who is authorized to disclose the material event or information to the stock exchanges:

Mr. Nandish P. Joshi, Company Secretary and Compliance Officer

Email ID: Nandish.Joshi@zyduswellness.com; Landline No.: 079-48040336

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