

January 30, 2019

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
SCRIP CODE: 531335

The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: ZYDUSWELL

Re.: Intimation of appointment of a Nominee Director

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, we hereby inform that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. January 30, 2019 passed a resolution approving the appointment of Mr. Ashish Bhargava (DIN: 02574919) as a Nominee Director of Threpsi Care LLP.

The brief profile of Mr. Bhargava is as under:

Mr. Ashish Bhargava is a Partner with leading home-grown private equity fund, True North. He joined True North in 2008 and is based in Mumbai where he is involved in managing True North businesses in varied industries including Consumer, Construction Materials and Logistics. Mr. Ashish holds a Bachelors degree of Engineering from IIT, Delhi, and did a Post Graduate Diploma in Management from SP Jain Institute of Management and Research. Prior to joining True North, he was part of Marico where he helped build some of the most admired and innovative brand equities in India, and Coats Viyella, where he helped achieve one of the best process control systems in the industry.

Mr. Bhargava has no relationship with the Directors on the Board.

The brief terms of his appointment are attached to this letter.



Please take a note of the same and bring it to the notice of the members of the exchange and the investors at large.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

The brief terms and conditions of appointment of Mr. Ashish Bhargava as a Nominee Director of the Company are as under:

1. As a Nominee Director of Threpsi Care LLP, the appointment of Mr. Bhargava shall not require approval of shareholders at a general meeting. He shall hold office as a Nominee Director as long as Threpsi Care LLP holds 10% of the equity shares of the Company.
2. Mr. Bhargava will be paid sitting fees of Rs. 50,000/- for each Board / Committee meetings attended by him.
3. Mr. Bhargava will be reimbursed expenditure incurred by him on travelling, hotel accommodation and such other expenses incurred for attending the Board / Committee / General Meeting.

