

April 1 2019

Listing Department  
**BSE LIMITED**

P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 531335**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Code: ZYDUSWELL**

Re.: Change in Directors

Dear Sir / Madam,

As per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, a Company cannot appoint or continue to appoint any Director who has attained the age of 75 years unless approval of shareholders is obtained by way of a Special Resolution.

We wish to inform you that Mr. Humayun Dhanrajgir, 82 years and Prof. Indiraben J. Parikh, 75 years, have ceased to be Directors of the Company after March 31, 2019.

Please bring the aforesaid information to the notice of the members of the exchange and the investors' at large.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

  
**UMESH V. PARIKH**  
**CHIEF FINANCIAL OFFICER**