

August 8, 2023

Listing Department

Code: **531335**

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

Re: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

We hereby inform that Dr. Govindarajan Raghavan, Vice President, Research and Development, forming part of Senior Management of Zydus Wellness Limited, has tendered his resignation vide letter dated August 7, 2023. The resignation letter was submitted to the Company on August 7, 2023 at 4:01 p.m. He will be relieved from the duties w.e.f. close of business hours of October 6, 2023.

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 letter is attached as **Annexure-“1”**.

Further, pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 additional details are given in attached **Annexure-“2”**.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY

Encl.: As above

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

Dr. Govindarajan Raghavan
Address: 49/25, Natakasalai Street
Srivilliputtur 62625, Tamil Nadu

Date: August 7th, 2023

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

Re.: Resignation

Dear Sir,

This is with reference to the captioned subject.

I hereby tender my resignation from the position of Vice President, Research and Development of Zydus Wellness Limited ("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 6th October, 2023.

Thank you for the opportunity and I wish Zydus Wellness Limited all the success in the future endeavors.

Thanking you,

With regards,


Dr. Govindarajan Raghavan

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Dr. Govindarajan Raghavan has tendered his resignation for better growth prospects.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	Dr. Govindarajan Raghavan has tendered his resignation vide letter dated August 7, 2023 and he will be relieved from the duties w.e.f. close of business hours of October 6, 2023.
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

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