

March 1, 2024

Listing Department

**BSE LIMITED**

P. J. Towers, Dalal Street,

**Mumbai-400 001**

**Code: 531335**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

**Mumbai-400 051**

**Code: ZYDUSWELL**

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations, we hereby inform appointment of Dr. Siva M. Sivaramakrishnan as Vice President, Research & Development, forming part of Senior Management of the Company with effect from March 1, 2024.

Requisite details as per 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 are given in attached **Annexure-“1”**.

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](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Dr. Siva M. Sivaramakrishnan as Vice President, Research & Development, forming part of Senior Management of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	March 1, 2024.
3.	Brief profile (in case of appointment).	<p>Dr. Siva brings a wealth of experience and expertise in the field of Research &amp; Development, having served in key leadership roles in renowned organizations across the globe viz. L'Oréal USA, Procter &amp; Gamble and Godrej Consumer Products Limited. With over 25 years of rich work experience, he has left an indelible mark on the global stage with his exceptional career journey.</p> <p>He has been making significant contributions to a robust technology pipeline with over 20+ patents spanning across his career.</p> <p>Dr. Siva holds a Ph.D. in Chemistry from the University of Cincinnati and his Post-Doctorate Fellowship at The Ohio State University focused on Bio-Physical and Computational Chemistry, leading to significant contributions in structural understanding and applications for combating chemical warfare agents.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**  
**COMPANY SECRETARY**

**Zydus Wellness Limited**

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