

December 27, 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**

**Sub: Change in email ID**

**Ref.: Regulation 30(5) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Further to our earlier letters dated February 6, 2019 and July 29, 2022, please take a note of change in the email ID of the Key Managerial Personnels authorized to determine materiality of an event or information and its disclosure to the Stock Exchanges.

Sr. No.	Particulars	Name of KMP	Designation	Contact No.	Email ID
1.	Authorized to determine materiality	Dr. Sharvil P. Patel	Chairman	079-	<a href="mailto:COSEC@zyduswellness.com">COSEC@zyduswellness.com</a>
		Mr. Tarun Arora	CEO & Whole Time Director	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](http://www.zyduswellness.com)

**CIN:** L15201GJ1994PLC023490

Sr. No.	Particulars	Name of KMP	Designation	Contact No.	Email ID
	of an event or information	Mr. Umesh V. Parikh	Chief Financial Officer		
2.	Authorized to make disclosure of an event or information to the Stock Exchanges	Mr. Nandish P. Joshi	Company Secretary and Compliance Officer	079- 48040336	<a href="mailto:Nandish.Joshi@zyduswellness.com">Nandish.Joshi@zyduswellness.com</a>

Please take the above information on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

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

**Zydus Wellness Limited**

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