

November 6, 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

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular dated July 13, 2023 (“the SEBI Circular”)**

Ref: **Intimation dated November 1, 2024 for resignation of Mr. Saurabh Jain and email received from NSE on November 4, 2024**

Dear Sir / Madam,

This is with reference to our intimation dated November 1, 2024, regarding resignation of Mr. Saurabh Jain, Chief Digital Excellence Officer, forming part of Senior Management of the Company and email received from NSE on November 4, 2024 for submission of resignation letter stating detailed reasons for resignation.

Please find attached herewith email received from Mr. Saurabh Jain stating detailed reason for resignation.

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

Nandish Pradip. Joshi

Subject: Resignation

From: "Saurabh A. Jain" <Saurabh.A.Jain@zyduswellness.com>
Date: 5 November 2024 at 9:36:19 PM IST
To: Tarun Arora <Tarun.Arora@zyduswellness.com>
Cc: Shantanu Das <Shantanu.Das@zyduswellness.com>
Subject: Re: Resignation

Hi Tarun

The resignation is in order to pursue other opportunity.

Thanks
Saurabh

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From: Tarun Arora <Tarun.Arora@zyduswellness.com>
Sent: Saturday, November 2, 2024 16:35
To: Saurabh A. Jain <Saurabh.A.Jain@zyduswellness.com>
Cc: Shantanu Das <Shantanu.Das@zyduswellness.com>
Subject: Re: Resignation

All the best.

Sent from my iPad

On 1 Nov 2024, at 18:45, Saurabh A. Jain
<Saurabh.A.Jain@zyduswellness.com> wrote:

Dear Tarun

I am writing to formally to tender my resignation, while willing to fully serve the stipulated notice period.

It has been a privilege to work with you and the organisation almost 3 years now. The experiences and insights I have garnered during my tenure have been invaluable. I am also proud of the legacy I am leaving behind, with our brands and the team being stronger than before.

I deeply appreciate the opportunities that I have had to contribute, learn, and grow, especially while working closely with you. These experiences will undoubtedly influence my future endeavours, and I will always regard

my time at Zydus Wellness as a significant chapter in my professional journey.

Should there be any specific tasks or areas you'd like me to focus on during the notice period, please do not hesitate to inform me.

Thank you once again for your guidance and support throughout my tenure. Looking forward to continued mentorship in the future.

Regards,
Saurabh

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