

October 14, 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 below mentioned changes in Senior Management of the Company:

- i. Mr. Saurabh Jain, Chief Marketing Officer has transitioned to the role of Chief Digital Excellence Officer with effect from October 14, 2024.
- ii. Mr. Arijit Sengupta is appointed as a Chief Marketing Officer with effect from October 14, 2024.
- iii. Mr. Bhupesh Desale is promoted as ‘Head - Neo Foods Vertical’ to be part of Senior Management with effect from October 14, 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

CIN: L15201GJ1994PLC023490

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	<p>1. Mr. Saurabh Jain has transitioned to the other role.</p> <p>2. Mr. Arijit Sengupta is appointed as a Chief Marketing Officer.</p> <p>3. Mr. Bhupesh Desale is promoted to be part of Senior Management.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	<p>Date of appointment: October 14, 2024.</p> <p>Term: Full-time employment.</p>
3.	Brief profile (in case of appointment).	<p>1) <u>Mr. Arijit Sengupta:</u></p> <p>He holds an MBA in Marketing and Finance from XLRI, a bachelor's degree in economics from Calcutta University and has pursued further education in sustainability and nutrition science from the University of Cambridge and Stanford.</p> <p>He brings over 22 years of domain experience including international experience across key markets in Asia, Europe and USA. Most recently, he was associated as Global Marketing Head for one of the businesses of Reckitt Benckiser, London and he had spent over a decade in Hindustan Unilever Limited where he had spearheaded various roles in India and abroad.</p> <p>2) <u>Mr. Bhupesh Desale:</u></p> <p>He holds an MBA from XLRI and a bachelor's degree in Chemical Engineering from Mumbai University.</p> <p>He has over 23 years' experience in marketing and research and development and amongst other Companies he has also worked with Hindustan Unilever Limited and Godrej Consumer Products Limited. He has spent over a decade across his two tenures with the Company.</p>

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

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

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