

May 14, 2024

Listing Department

Code: **531 335**

**BSE LIMITED**

P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Sub: **Re-appointment / Continuation of Directors, Thirtieth Annual General Meeting, Record Date and payment of Dividend**

Ref.: **Intimation under regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

The Board of Directors at their meeting held today i.e. May 14, 2024, has inter alia approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of members by way of ordinary resolution, approved:
  - the re-appointment of Mr. Tarun Arora (DIN: 07185311) as a Chief Executive Officer & Whole Time Director of the Company for a further period of five years with effect from May 7, 2025, liable to retire by rotation.
  - the continuation of Mr. Ashish P. Bhargava (DIN: 02574919) as a Nominee Director of the Company, not liable to retire by rotation.

Necessary details as prescribed in SEBI Circular dated July 13, 2023 are provided in **Annexure-“A”**.

2. Thirtieth Annual General Meeting of the members of the Company is scheduled to be held on Friday, August 2, 2024 through Video Conference / Other Audio Visual Means.
3. Recommended Final Dividend of ₹ 5.00/- (@ 50%) per equity share of ₹ 10/- each, subject to approval of the members at the ensuing Annual General Meeting scheduled to be held on August 2, 2024.

**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

In compliance with regulation 42(1) of the Listing Regulations, the Record Date has been fixed as Friday, July 19, 2024 to determine the list of members entitled to receive the Final Dividend for the financial year 2023-24, recommended by the Board of Directors subject to the approval of the same by the members at the ensuing Annual General Meeting.

4. The Company shall make the payment of dividend, subject to deduction of tax at source, on or after Wednesday, August 7, 2024 subject to the approval of the same by the members at the ensuing Annual General Meeting scheduled to be held on August 2, 2024.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

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

Encl.: As above

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**Annexure-“A”**

<b>Name of Director</b>	Mr. Tarun Arora (DIN: 07185311).
<b>Reason for change</b>	Re-appointed as a Chief Executive Officer & Whole Time Director of the Company.
<b>Date of re-appointment and Terms of re-appointment</b>	<p>With effect from May 7, 2025.</p> <p>Re-appointed for a further period of five years with effect from May 7, 2025, liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.</p> <p>He will be entitled to payment of salary and perquisites as may be recommended by the Nomination and Remuneration Committee based on his performance evaluation and as approved by the Board of Directors.</p>
<b>Disclosure of relationship between Directors</b>	He is not related to any Director of the Company.
<b>Brief profile</b>	<p>Mr. Tarun Arora, has been leading the Zydus Wellness business for nine years in the capacity of Chief Executive Officer. The business has scaled up more than 5 times under his watch. He is instrumental in accelerating the growth of the company on back of innovations, expanding the geographies for the business and building high performing leadership team.</p> <p>Mr. Arora is alumnus of Harvard (AMP) and IMT Ghaziabad (PGDBM). He has rich experience of 29 years in which he has handled General Management and Leadership Roles with outstanding business growth for large FMCG companies as well as for start-ups. He has played a pivotal role in business transformation and post-merger integration projects in his career.</p> <p>He was Chief Executive, India business at Danone Waters prior to joining Zydus. He has also worked with</p>

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	various FMCG companies like Wipro, Bharti Walmart, Godrej and Sara Lee covering various aspects of business including strategy, brand development and route to marketing transformations.
<b>Declaration</b>	In accordance with SEBI letter dated June 14, 2018 read along with BSE circular dated June 20, 2018, we confirm that Mr. Tarun Arora is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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<b>Name of Director</b>	<b>Mr. Ashish P. Bhargava (DIN: 02574919)</b>
<b>Reason for change</b>	<p>There is no change, in fact, it is continuation as a Nominee Director of the Company, subject to approval by the shareholders at the ensuing AGM.</p> <p>The resolution is put up for approval by the shareholders at the ensuing AGM, as at the time of his appointment as a Nominee Director, approval of shareholders was not required and hence not obtained. Further, the shareholders' approval is to be obtained in the first general meeting to be held after April 1, 2024.</p>
<b>Date of appointment / re-appointment / cessation and Terms of appointment / re-appointment</b>	<p>August 2, 2024</p> <p>Continuation as a Non-Executive Nominee Director (nominee of Threpsi Care LLP) of the Company, not liable to retire by rotation.</p>
<b>Disclosure of relationship between Directors</b>	He is not related to any Director of the Company.
<b>Brief profile</b>	<p>Mr. Ashish P. Bhargava, is a Nominee Director of the Company, representing True North. He is involved in managing True North businesses in varied industries including Consumer, Construction Materials and Logistics. Mr. Ashish holds a Bachelors degree of Engineering from IIT, Delhi, and did a Post Graduate Diploma in Management from SP Jain Institute of Management and Research. Prior to joining True North, he was part of Marico where he helped build some of the most admired and innovative brand equities in India, and Coats Viyella, where he helped achieve one of the best process control systems in the industry.</p>
<b>Declaration</b>	In accordance with SEBI letter dated June 14, 2018 read along with BSE circular dated June 20, 2018, we confirm that Mr. Ashish P. Bhargava is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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