



November 24, 2022

Listing Department

BSE LIMITED

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

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Code: ZYDUSWELL

Sub: Submission of half yearly Disclosure on Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2022 in the format prescribed by SEBI.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY

Encl.: As above

Zydus Wellness Limited

(a subsidiary of Zydus Lifesciences 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	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on April 01, 2022)	Closing balance (As on September 30, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
47	Zydus Wellness Products Limited		Heinz India Private Limited Employee Provident Fund		Post Employment Benefits Plan	Contributions during the period (includes Employee's share and contribution)	-	163	-	-	-	-	-	-	-	-	
48	Zydus Wellness Products Limited		Heinz India Private Limited Pension Fund		Post Employment Benefits Plan	Contributions during the period (includes Employee's share and contribution)	-	24	-	-	-	-	-	-	-	-	
49	Zydus Wellness Products Limited		Zydus Wellness Sikkim Employees Group Gratuity Scheme		Post Employment Benefits Plan	Contributions during the period (includes Employee's share and contribution)	-	41	-	-	-	-	-	-	-	-	
50	Zydus Wellness Products Limited		Cadmach Machinery Company Private Limited		Enterprises Significantly Influenced by Directors of the Company	Purchase of goods	Refer Note 2	2	-	1	-	-	-	-	-	-	
51	Zydus Wellness International DMCC		Zydus Worldwide DMCC		Fellow Subsidiary	Purchase of services	-	5	-	5	-	-	-	-	-	-	

* With effect from February 24, 2022 name of the Holding Company has been changed to Zydus Lifesciences Limited from Cadila Healthcare Limited.

** Appointed as Company Secretary w.e.f. July 29, 2022.

Notes:

- 1 Amount mentioned as 0 denotes value less than ₹ 1 Lakhs.
- 2 The value of the related party transaction denotes the amount approved by the Audit Committee/ Board of Directors, as applicable, for financial year 2022-23.
- 3 As per approval of Board of Directors or shareholders, as the case may be.
- 4 Opening and closing balance are not given where there was no transaction of investment during the half year ended September 30, 2022.
- 5 Receivables / Payables other than loans represents combined balance against sales / purchase pertaining to goods/ property, plant and equipment / various services / reimbursement of expenses.
- 6 Transactions between members of the Group (between Zydus Wellness Limited and its subsidiary or between subsidiaries) are reported once.