

November 1, 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”) read with SEBI Circular dated July 13, 2023 (“the SEBI Circular”)**

Dear Sir / Madam,

We hereby inform that Mr. Saurabh Jain, Chief Digital Excellence Officer, forming part of Senior Management of Zydus Wellness Limited, has tendered his resignation vide email dated November 1, 2024 received at 6:45 p.m. He will be relieved from the duties w.e.f. close of business hours of January 31, 2025.

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with clause 7C of Para A of Part A of Schedule III of the Listing Regulations, copy of the said resignation letter is attached as **Annexure-“1”**.

Requisite details as per Regulation 30 of the Listing Regulations read with the SEBI Circular are given in attached **Annexure-“2”**.

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: 1 November 2024 at 6:45:32 PM IST

To: Tarun Arora <Tarun.Arora@zyduswellness.com>

Cc: Shantanu Das <Shantanu.Das@zyduswellness.com>

Subject: Resignation

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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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Saurabh Jain has tendered his resignation to pursue other opportunity.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	He will be relieved from the duties w.e.f. close of business hours of January 31, 2025.
3.	Brief profile (in case of appointment).	Not applicable.
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

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