
July 9, 2021

BSE Limited

1st Floor, P J Towers,
Dalal Street,
Mumbai-400001

Code: 532321

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Code: Cadilac

Re.: **Outcome of Board Meeting**

Ref.: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

Dear Sir,

With reference to the above subject, we hereby inform that Mr. Ganesh N. Nayak (DIN-00017481) was appointed as the Whole Time Director and Chief Operating Officer of the Company for a period of 1 (one) year w.e.f. July 12, 2020 and his term will expire on July 11, 2021.

The Board of Directors at their meeting held today i.e. July 9, 2021, based on the recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Ganesh N. Nayak, as the Executive Director of the Company for a period of 3 (three) years w.e.f. July 12, 2021. He shall be liable to retire by rotation.

The said re-appointment shall be subject to approval of the shareholders at the ensuing Annual General Meeting by way of an Ordinary Resolution. Mr. Ganesh N. Nayak is not related to any of the Directors of the Company. He is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

Brief profile of Mr. Ganesh N. Nayak is enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Brief Profile of Mr. Ganesh N. Nayak

At present, Mr. Ganesh N. Nayak is the Chief Operating Officer and Whole Time Director of the Company, designated as an Executive Director. He spearheads the business of the Zydus Cadila Group, including its Joint Ventures and Alliances. Mr. Ganesh N. Nayak joined Zydus Cadila Group in 1977. With experience of more than 43 years, he has contributed significantly to the growth of the Company over the years. The Company has successfully undertaken several expansion plans during his association. With strategic insight and business acumen, Mr. Ganesh N. Nayak has played a key role in several M&A deals and alliances. Strategic management skills, long standing expertise in sales and marketing and new insights from the Harvard Business School have catapulted Mr. Ganesh N. Nayak to the global league of marketing professionals.