

January 30, 2019

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
SCRIP CODE: 531335

The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: ZYDUSWELL

Re.: Change in designation of Whole Time Director

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

We hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the change in the designation of Mr. Tarun G. Arora from existing "Chief Operating Officer and Whole Time Director" to "Chief Executive Officer and Whole Time Director".

There is no change in other terms and conditions of his appointment.

Please take a note of the same and bring it to the notice of the members of the exchange and the investors at large.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED


DHAIVAL N. SONI
COMPANY SECRETARY