

February 15, 2022

Listing Department

Code: 531335

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

Re: Resignation of Company Secretary and Compliance Officer.

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

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that Mr. Dhanraj P. Dagar has, on February 15, 2022, resigned from the position of Company Secretary & Compliance Officer and also as the Key Managerial Personnel of the Company to pursue his professional aspirations.

He will be relieved from the position of Company Secretary & Compliance officer and also as the Key Managerial Personal of the Company w.e.f. May 10, 2022.

Thanking you.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

UMESH V. PARIKH

CHIEF FINANCIAL OFFICER