zydus
Dedicated To Life

BSE Limited		National Stock Exchange of India Limited	
1st Floor,		Exchange Plaza, 5th Floor,	
P. J. Towers,		Plot No. C/1, G Block,	
Dalal Street,		Bandra-Kurla Complex, Bandra (East)	
Mumbai-400001	Code: **532321**	Mumbai-400051	Symbol: **Zyduslife**
Date:	December 30, 2022		
Re.:	Outcome of 1st Extra Ordinary General Meeting of the Financial Year 2022-2023 of the members of the Company held today i.e. December 30, 2022		
Ref.:	Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		

Dear Sir/Madam,

In continuation to our earlier intimations dated November 29, 2022 and December 5, 2022 we would like to inform you that the members of the Company at their 1st Extra Ordinary General Meeting of the Financial Year 2022-2023 held today i.e. December 30, 2022 have approved the following special resolutions for:

1. Appointment of Mr. Akhil Monappa (DIN: 09784366) as an Independent Director of the Company for the first term of five consecutive years w.e.f. November 29, 2022 and

2. Appointment of Ms. Upasana Kamineni Konidela (DIN: 02781278) as an Independent Director of the Company for the first term of five consecutive years w.e.f. November 29, 2022.

The brief profiles of Mr. Akhil Monappa and Ms. Upasana Kamineni Konidela are available on the website of the Company.

Mr. Akhil Monappa and Ms. Upasana Kamineni Konidela are not related to any of the Directors, Key Managerial Personnel or members of the Promoter(s)/Promoter(s) Group of the Company.

Based on the confirmations received from Mr. Akhil Monappa and Ms. Upasana Kamineni Konidela, we affirm that they have not been debarred from holding the office as a Director of the Company by virtue of any order passed by the Securities and Exchange Board of India or any other competent authority.

Please bring the aforesaid update to the notice of the members of the exchange and the investors' at large.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY