



Dedicated To Life

August 3, 2023

BSE LIMITED Code: 532 321 P J Towers, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Code: <i>Zyduslife</i> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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Re.: **Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

We would like to inform that Mr. Rashmin Shah, President-Special Projects, forming part of Senior Management of Zydus Lifesciences Limited, vide its letter dated August 3, 2023 has tendered his resignation. His last date of employment shall be August 10, 2023.

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**.

Further, pursuant to the provisions of regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 additional details are given in **Annexure-2**.

We request you to kindly take this on record.

Thanking you,

Yours Sincerely
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above



Annexure-1

Rashmin Shah

Address: Bungalow No: 10-C, Serendeeep Mansions, VIP Road, Near Shela Village,
AHMEDABAD 380058

Date: August 03, 2023

To

Mr. Ganesh N. Nayak

Executive Director

Zydus Lifesciences Limited

Zydus Corporate Park,

Scheme No. 63, Survey No. 536,

Khoraj (Gandhinagar),

Near Vaishnodevi Circle,

S G Highway,

Ahmedabad-382481

Re.: Resignation

Dear Sir,

This is with reference to the captioned subject.

I hereby tender my resignation as 'President-Special Projects' of Zydus Lifesciences Limited. My last day of employment will be August 10, 2023.

Thank you for giving me the opportunity to work in this position. I have thoroughly enjoyed working here and appreciate all of the opportunities the Company has given me.

I am tendering this resignation for better prospects as I am proposed to be appointed as the Managing Director of Zydus Hospira Oncology Private Limited, a joint venture company, in which Zydus Lifesciences Limited is a joint venture partner.

I request you to accept my resignation and relieve me from the duties as 'President-Special Projects'.

Thank you for the opportunity and I wish Zydus Lifesciences Limited all the success for all the future endeavors.

Thanking you,

With regards,



Rashmin Shah



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Annexure-2

Sr. No.	Particulars	Responses
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rashmin Shah has tendered his resignation for better prospects and he is being proposed to be appointed as a Managing Director of Zydus Hospira Oncology Private Limited, a joint venture company, in which Zydus Lifesciences Limited is a joint venture partner.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Mr. Rashmin Shah has tendered his resignation vide letter dated August 3, 2023 and his last date of employment shall be August 10, 2023.
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 LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
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