

May 10, 2021

Listing Department
BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Reappointment of Independent Director

Dear Sir,

With reference to the captioned matter, this is to inform the exchanges that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting by way of Special Resolution, the Board of Directors, have approved re-appointment Mr. Kulin S. Lalbhai [DIN: 05206878] as an Independent Director of the Company, for his second term of five consecutive years w.e.f. November 18, 2021.

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as **Annexure - A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY

Encl: As above



Annexure - A

Brief Profile of Mr. Kulin S. Lalbhai:

Mr. Kulin Lalbhai, holds an MBA degree from the Harvard Business School and a B.Sc. In Electrical Engineering from the Standford University.

Mr. Kulin Lalbhai is currently the Executive Director of Arvind Limited, which is in textile industry. He is driving new initiatives in the consumer business of Arvind Group. He has been instrumental in setting up several new retail concepts and also spearheads the group's digital initiatives. He also plays an active role in the overall Corporate Strategy.

Prior to the current position in Arvind Limited, Mr. Lalbhai worked with management consulting firm McKinsey & Co., Mumbai.

Mr. Kulin Lalbhai does not have any relation with any member of the Board of Directors.

