

November 1, 2023

Listing Department

Code: 531335

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: **Cessation of Independent Director due to completion of term**

Ref.: **Intimation under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular dated July 13, 2023**

Dear Sir / Madam,

We hereby inform that, Mr. Savyasachi Sengupta (DIN: 05158870) has ceased to be an Independent Director ("ID") of the Company w.e.f. close of business hours today i.e. November 1, 2023, pursuant to completion of his first term of 5 (five) consecutive years i.e. from November 2, 2018 upto November 1, 2023.

Pursuant to the provisions of regulation 30 of the Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, additional details are given in attached **Annexure-"A"**.

After the above cessation, the Company is not required to fill the vacancy, as the composition of the Board is in compliance with Regulation 17 of the Listing Regulations and applicable provisions of the Companies Act, 2013.

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490



Consequent to the completion of his first term as an ID, Mr. Sengupta has ceased as a member of various committees of the Board w.e.f. close of business hours today i.e. November 1, 2023.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above

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Annexure-“A”

Reason for change	Completion of first term of 5 (five) consecutive years as an ID i.e. from November 2, 2018 upto November 1, 2023.
Date of cessation	W.e.f. close of business hours today i.e. November 1, 2023.
Brief Profile	Not applicable
Disclosure of relationships between Directors	Not applicable

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