

July 29, 2022

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: **Appointment of Company Secretary and Compliance Officer**

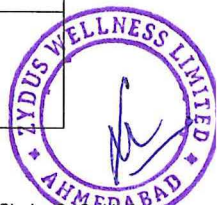
Ref.: **Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

Dear Sir / Madam,

The Board of Directors at its meeting held today i.e. July 29, 2022, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Nandish P. Joshi as the Company Secretary of the Company (Membership No. A39036) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	July 29, 2022.
3.	Brief profile (in case of appointment)	Mr. Nandish P. Joshi is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. He has over 7 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Nandish P. Joshi, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	Email id
Nandish P. Joshi	Company Secretary and Compliance Officer	079-48040336	Nandish.Joshi@zyduswellness.com

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

UMESH V. PARIKH
CHIEF FINANCIAL OFFICER

