
Date: June19, 2020

Listing Department
BSE LIMITED

Code: 532 321

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

Listing Department

Code: CADILAHC

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Re.: **Outcome of Board Meeting**

Ref.: **Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 read with SEBI Circular dated September 9, 2015**

Dear Sir,

Mr. Ganesh N. Nayak (DIN: 00017481) was appointed as the Whole Time Director of the Company for a period of three years w.e.f. July 12, 2017 and his term was to expire on July 12, 2020.

The Board of Directors at their meeting held today i.e. June 19, 2020, based on the recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Ganesh N. Nayak as the Whole Time Director of the Company for a period of 1 (one) year w.e.f. July 12, 2020. He will be designated as 'Executive Director' of the Company.

The said re-appointment shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

Mr. Nayak is not related to any of the Directors of the Company.

Brief profile of Mr. Nayak is enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Brief Profile of Mr. Ganesh Nayak

Mr. Ganesh N. Nayak, aged 65 years, a graduate in Bachelor of Science and an MBA from Newport University, California, USA has done General Management Programme from Harvard Business School, Boston, USA. He is the Chief Operating Officer and Whole Time Director of the Company, designated as an Executive Director. He spearheads the business of the Zydus Cadila Group, including its Joint Ventures and Alliances. Mr. Ganesh N. Nayak joined Zydus Cadila Group in 1977. With experience of more than 42 years, he has contributed significantly to the growth of the Company over the years. The Company has successfully undertaken several expansion plans during his association. With strategic insight and business acumen, Mr. Ganesh N. Nayak has played a key role in several M&A deals and alliances. Strategic management skills, long standing expertise in sales and marketing and new insights from the Harvard Business School have catapulted Mr. Ganesh N. Nayak to the global league of marketing professionals.