

<b>BSE Limited</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street <u>Mumbai-400 001</u>		<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400 051</u>	
Kind Attn.:	Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.:	Famroze Pochara Asst. Vice President
Code:	532321	Symbol:	CADILAHC
<b>Date:</b> February 7, 2019			
<b>Sub.:</b> Intimation in changes in Company Secretary and Compliance Officer			

Dear Sir / Madam,

We would like to inform that Mr. Upen H. Shah has resigned as the Company Secretary and Compliance Officer of the Company with effect from the close of the business hours of February 7, 2019 due to different role and responsibility assigned to Mr. Upen H. Shah in the Company. In view of the same, Mr. Shah also ceases to be the Key Managerial Personnel.

We further inform that based on the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors at its meeting held today, approved the appointment of Mr. Dhaval N. Soni as the Company Secretary of the Company (Membership No. F7063) 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 (SEBI Listing Regulations).

Further, in compliance with Regulation 30 of the SEBI Listing Regulations, please find below the following disclosures pertaining to the resignation / appointment:

Sr. No.	Particulars	Details of information	
		Mr. Upen H. Shah	Mr. Dhaval N. Soni
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Upen H. Shah has moved internally to head the Direct and Indirect Tax Department.	Mr. Dhaval N. Soni is appointed as the Company Secretary of the Company w.e.f. February 7, 2019. Prior to this, he was the Company Secretary of Zydus Wellness Limited, a listed subsidiary of the Company.
2.	Date of Appointment / cessation and terms of appointment	February 7, 2019	February 7, 2019

Sr. No.	Particulars	Details of information	
		Mr. Upen H. Shah	Mr. Dhaval N. Soni
3.	Brief profile (in case of appointment)	N.A.	Mr. Dhaval N. Soni is a qualified Company Secretary having over 11 years of experience in dealing with secretarial and allied compliances.
4.	Disclosures of relationship between Directors (in case of appointment of a director)	N.A.	

Please take the above compliance on record.

Thanking you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

*Parekh Nitin D.*

**NITIN D. PAREKH**  
**CHIEF FINANCIAL OFFICER**

