

May 7, 2020

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

Re.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Re-appointment Mr. Tarun Arora as Chief Executive Officer and Whole Time Director.**

Dear Sir / Madam,

We hereby inform that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. May 7, 2020, approved the re-appointment of Mr. Tarun Arora, as a Chief Executive Officer and Whole Time Director of the Company w.e.f May 7, 2020 for a further period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting of the Company.

The necessary disclosure in terms of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – I** hereto.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED


DHANRAJ P. DAGAR
COMPANY SECRETARY



Annexure – I

Brief Profile of Mr. Arora:

Mr. Tarun Arora, 48 years, is a Bachelor of Science and has done Post Graduate Diploma in Business Management from IMT, Ghaziabad. Mr. Arora has experience of 25 years, in which he has handled General Management and Leadership Roles with outstanding business results for large FMCG and retail organizations and has played a pivotal role in conceptualizing, launching and renovating various brands across consumer spaces with sharp “Go to Market” programs.

Mr. Arora was initially appointed for a period of five years w.e.f. May 15, 2015 and his current term expires on May 14, 2020. Mr. Arora has successfully completed 5 years with Zydus Wellness. He was Chief Executive–India business at Danone Waters before joining Zydus. Mr. Arora has worked with various FMCG companies like Godrej Consumer Products Limited, Bharti Group [Retail Business], Dabur India Limited [Consumer Care Division] and Wipro Consumer Care and Lighting.

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