

November 2, 2018

Listing Department
BOMBAY STOCK EXCHANGE 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

Dear Sir,

Re.: Appointment of Additional Independent Director

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. November 2, 2018, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Savyasachi Sengupta (DIN: 05158870) as an Additional Independent Director of the Company for a period of five consecutive years, who shall hold the office till the conclusion of the ensuing Annual General Meeting. The said appointment shall be subject to approval of the members at the ensuing Annual General Meeting.

The brief profile of Mr. Sengupta is as under:

Mr. Savyasachi Sengupta, aged about 66 years is a Bachelor of Science in Statistics and PGDM from Indian Institute of Management (Ahmedabad). He has rich experience in pharmaceutical industry and has worked in reputed companies like Alembic Pharma, Nicholas Piramal and German Remedies Limited. At present, he is practicing as a Management Consultant.

Mr. Sengupta has no relationship with the Directors on the Board.

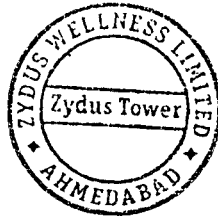
The brief terms of his appointment is attached to this letter.

Please take a note of the same and bring it to the notice of the members of the exchange and the investors at large.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED


DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

The brief terms and conditions of appointment of Mr. Savyasachi Sengupta as an Additional Independent Director of the Company are as under:

1. As an Independent Director, the appointment of Mr. Sengupta shall be for a term of five consecutive years and his appointment is not subject to retirement of rotation.
2. Mr. Sengupta will be paid sitting fees of Rs. 50,000/- for each Board / Committee by him.
3. Mr. Sengupta will be reimbursed expenditure incurred by him on travelling, hotel accommodation and such other expenses incurred for attending the Board / Committee / General Meeting.
4. Mr. Sengupta shall also be paid commission as may be approved by the Board of Directors in each financial year during his tenure of appointment.
5. In case of any special assignment is requested to be performed by Mr. Sengupta based on his expertise and knowledge, he will be paid professional fees and all expenses incurred by him for performance of such special assignment.
6. The performance of Mr. Sengupta will be evaluated by the Nomination and Remuneration Committee.

