

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th 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: 531335	Symbol: ZYDUSWELL
Date: February 8, 2018	
Sub.: Change in authority for making Disclosures under Regulation 30 [5] of SEBI (Listing Obligation and Disclosure Requirements), 2015	

Dear Sir / Madam

Pursuant to Regulation 30 [5] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Board has now authorised the following Executives to determine whether an event or information is material or not:

Names of existing authorised Person	New authorised person	Remarks
Mr. Tarun G. Arora – Whole-time Director	Mr. Tarun G. Arora – Whole-time Director	Mr. Amit B, Jain has resigned as Chief Financial Officer and Mr. Umesh Parikh is appointed as a Chief Financial Officer.
Mr. Amit B. Jain – Chief Financial Officer	Mr. Umesh Parikh – Chief Financial Officer	


We further inform that Mr. Dhaval N. Soni, Company Secretary will make the disclosures to the Stock Exchanges. The contact details of Mr. Dhaval N. Soni is as under:

Name	Designation	Contact No.	Email Id
Dhaval N. Soni	Company Secretary & Compliance Officer	079-26868338	dhavalsoni@zyduscadila.com

This is for your kind information.

Thanking you,

Yours faithfully,
 For, ZYDUS WELLNESS LIMITED


DHAVAL N. SONI
 COMPANY SECRETARY

