



September 18, 2026

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

Trading Symbol: ZOTA

Sub: Cessation of Mrs. Varshababen Gaurang Mehta, Independent Director of the Company upon completion of her tenure

Ref.: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject; we, Zota Health Care Limited ("the Company"), would like to inform you that the second term of Mrs. Varshababen Gaurang Mehta (DIN:07611561), as the Independent Director of the Company has been completed on September 09, 2026. Consequently, Mrs. Varshababen Gaurang Mehta has ceased to be the Independent Director of the Company with effect from September 09, 2026, upon completion of her tenure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure-1**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Group Company Secretary & Compliance Officer)
Place: Surat

Encl.: a/a

Registered Office:

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

Annexure-1

Particulars	Details
Name of Director	Mrs. Varshababen Gaurang Mehta (DIN: 07611561)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mrs. Varshababen Gaurang Mehta as the Independent Director of the Company, upon completion of her tenure.
Date of appointment/cessation/reappointment (as applicable) & term of appointment	September 09, 2026
Brief profile (in case of appointment)	N.A.
Disclosure of Relationship between Directors (in case of appointment of a director)	N.A.
Information as required under applicable SEBI Circulars	N.A.

