



September 18, 2026

Listing Department

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Code: 531 335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("the SEBI Master Circular")**

Dear Sir / Madam,

We hereby inform that Mr. Arijit Sengupta, Chief Marketing Officer forming part of Senior Management of the Company, has tendered his resignation effective from close of business hours today i.e. on September 18, 2026.

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with clause 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular, copy of the said resignation letter is attached as **Annexure-"1"** and the requisite details as stipulated under Regulation 30 of the Listing Regulations read clause 7 of Para A of Part A of Schedule III read with SEBI Master Circular are provided in attached **Annexure-"2"**.

We request you to kindly take this on record.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



Date: 18-Jun-26

To,

Mr. Tarun Arora

Chief Executive Officer

Zydus Wellness

Subject: Resignation from the Position of Chief Marketing Officer

Dear Tarun,

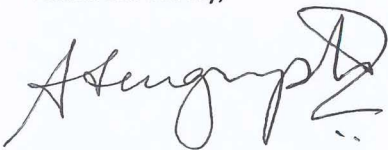
This is to inform you that I would like to tender my resignation w.e.f. today.

This has been a very difficult decision. Zydus Wellness has been a great place to work with an exciting future. However, there are very difficult personal circumstances which require me to relocate to Mumbai.

I am grateful for the opportunities and support extended to me during my tenure with the Company. I have had a valuable experience working with the organisation and contributing to its growth and business objectives.

My last working day is 18-Sep-26. I wish you and organization very best!

Yours sincerely,



Arijit Sengupta

Chief Marketing Officer

Zydus Wellness

Emp Id: 2305767

Annexure-“2”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	He is relieved from the duties with effect from close of business hours today i.e. September 18, 2026.
3.	Brief profile (in case of appointment).	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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