



July 3, 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. Lalit Ahuja, Head – Sales (India & ISC) forming part of Senior Management of the Company, has tendered his resignation effective from close of business hours on July 3, 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



From:
Mr. Lalit Ahuja

April 14, 2026

To:
Mr. Tarun Arora
Chief Executive Officer & Whole Time Director
Zydus Wellness Limited
Zydus Corporate Park, Scheme No. 63,
Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway,
Ahmedabad - 382481

Dear Tarun,

Subject: Resignation

As discussed over the last week, I have decided to move to the next phase of my professional journey and call it time at Zydus Wellness.

Its been a ride of a lifetime, Tarun. Having been part of the massive transformation of the organization over the past decade and hopefully played a small part in it, I will be going out with a sense of satisfaction for what we achieved, humility for what I learnt and belongingness to the organization for life! This decision is to pursue better career opportunities.

None of this would have been possible without your stewardship and forthrightness. Thank You so much for making me the leader I am! I'd also like to take the opportunity to mention that the faith and trust placed by Dr. Sharvil Patel in me ensured I gave everything the extra bit always.

Please accept my resignation formally. Kindly consider this as initiation of the due notice period. Ensuring a smooth transition will be top priority, while holding fort on business objectives. If there is a possibility of an exception to the 90 days period by a couple of weeks, that will help me transition well. My request would be to consider 3rd July, 2026 as the last working date.

Thanks Again for everything, Tarun.

Regards,


Lalit Ahuja

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 w.e.f. close of business hours today i.e. July 3, 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.

