



June 30, 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,

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Zydus Wellness Limited have approved appointment of Dr. Shyam Ramakrishnan as Chief Scientific Officer forming part of Senior Management of the Company with effect from July 1, 2026.

The requisite details as stipulated under Regulation 30 of the Listing Regulations read with clause 7 of Para A of Part A of Schedule III read with SEBI Master Circular are provided in attached **Annexure-“1”**.

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



**Annexure-“1”**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Dr. Shyam Ramakrishnan is appointed as Chief Scientific Officer, forming part of Senior Management of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	<b>Date and term of appointment:</b> July 1, 2026. <b>Term of appointment:</b> Full-time contract.
3.	Brief profile (in case of appointment).	<p>Dr. Shyam Ramakrishnan holds a PhD in Biological Chemistry &amp; Genetics from the University of Texas and has completed postdoctoral fellowships at Harvard Medical School and Hoffmann-La Roche.</p> <p>He brings with him over 25 years of rich experience across nutrition, dietary supplements, beauty, personal care, and functional foods. He brings a wealth of experience and expertise in the field of translational science, clinical research, bioinformatics, and innovation platform development, along with leading large cross-functional teams across the US, India, Southeast Asia, and other international markets having served in Key Leadership roles with organizations like Hill’s Pet Nutrition, The Himalaya Drug Company, ITC Ltd., and Amway (United States, Southeast Asia &amp; Brazil).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

