



Dedicated To Life

May 13, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai-400001

Code: 532321

National Stock Exchange of India Limited

Exchange Plaza,
C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

Code: Zyduslife

Re: Change in Director

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Master Circular dated January 30, 2026 ("the SEBI Master Circular")

Dear Sir,

Pursuant to the provisions of regulation 30 read with clause 7 of para A of part A of Schedule III of the Listing Regulations, we hereby inform that Mr. Apurva S. Diwanji (DIN: 00032072) ceased as the Director (including as the Independent Director) effective Tuesday, May 12, 2026, consequent upon completion of his tenure.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Diwanji during his tenure. The Company also expressed its gratitude for Mr. Diwanji's dedication, integrity, and professional expertise, which have enriched deliberations and decision-making processes.

The requisite details as per the SEBI Master Circular are attached as **Annexure-"A"**.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063

Encl.: As above

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



Annexure-“A”

Name of Director	Mr. Apurva S. Diwanji (DIN: 00032072)
Reason for change (cessation)	Ceased as the Director (including as the Independent Director) consequent upon completion of the tenure.
Date of cessation	Effective Tuesday, May 12, 2026
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Not Applicable
Brief profile	Not applicable

