

January 3, 2025

BSE Limited	Code: 532321	National Stock Exchange of India Limited
P J Towers,		Code: Zyduslife
Dalal Street,		Exchange Plaza, C/1, Block G, Bandra-Kurla
<u>Mumbai-400001</u>		Complex, Bandra (East),
		Mumbai-400051

Re.: Appointment of a Senior Management Personnel

Ref.: <u>Regulation 30 of Securities and Exchange Board of India (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI</u> <u>Circular dated July 13, 2023</u>

Dear Sir / Madam,

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Zydus Lifesciences Limited have approved the appointment of Mr. Vikram Shukla as a President-Parenteral Operations and designated as the Senior Management Personnel.

Necessary details as stipulated under regulation 30 of the Listing Regulations read with para 7 of Part A of the SEBI Circular dated July 13, 2023 are provided in <u>Annexure-"1"</u>.

Please find the same in order.

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-"1"

Sr. No.	Particulars	Responses
1.	Name	Mr. Vikram Shukla
2.	Reason for change viz. appointment , re- appointment, resignation, removal, death or otherwise;	Considering the prospects of parenteral (injectables) business and the Company's ambitious growth plans, it is desirable to have a senior dedicated person with relevant experience in injectable business. Taking into consideration the above, Mr. Vikram Shukla is appointed as a President-Parenteral Operations and designated as the Senior Management Personnel.
3.	Date of appointment / re- appointment / cessation (as applicable) & term of appointment / re- appointment ;	Date of appointment: January 3, 2025 Term of appointment: full time employment
4.	Brief profile (in case of appointment)	Mr. Vikram Shukla, aged 51 years, is a Gold Medallist, Graduate in Microbiology, Nagpur University. He is a postgraduate in Microbiology from the same university. He has also done the INSEAD Integrated Leadership Course.
		He has 29+ years' comprehensive experience in world-class Formulations and API (for US and EU requirements) mainly related to injectable. He has wide and hands on experience in regulatory audits. He also has strong background in handling all aspects of management of manufacturing and quality operations.
		He has demonstrated capabilities in judicious deployment of resources to achieve maximum operational efficiency.

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		Before joining Zydus, he was associated with Pfizer Inc. as the Vice President Operations-Sterile Injectable and Biotech Operations-APAC. Amongst others, he has also worked in pharma companies like Dr. Reddy's Laboratories, Lupin, Nicolas Piramal and Zydus Hospira Oncology JV.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For, Zydus Lifesciences Limited

Dhaval N. Soni Company Secretary and Compliance Officer Membership No. FCS7063



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