

September 5, 2025

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

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circular dated November 11, 2024, and December 31, 2024 ("the SEBI Circulars")

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. Nitin D. Parekh as a President (Special Projects), who shall form part of Senior Management.

Necessary details as stipulated under regulation 30 of the Listing Regulations read with the SEBI Circulars are provided in **Annexure-"1"**.

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. Nitin D. Parekh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The Company intends to strengthen its management team in view of increase in its size and scale of business operations and the complexity of its business.</p> <p>Taking into consideration the above, Mr. Nitin D. Parekh is appointed as a President (Special Projects), who shall form part of Senior Management.</p>
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p>Date of appointment: With effect from September 8, 2025</p> <p>Term of appointment: 2 years</p>
4.	Brief profile (in case of appointment)	<p>Mr. Nitin Parekh, aged 64 years, has multiple educational qualifications including CA, CFA and MBA from Indian Institute of Management, Ahmedabad.</p> <p>Mr. Parekh is a top-notch finance leader with brilliant academic track record and ~4 decades of professional & leadership experience across finance, strategy, legal & IT and across pharma & textiles. He has razor-sharp commercial acumen combined with expertise on wide-ranging topics including M&A, negotiations & deals structuring, capital structure design, corporate and business strategy, finance, and general management strategies.</p> <p>Mr. Parekh has received several national level awards, including Best CFO of Healthcare & Pharma (2025) from Assocham, Hall of Fame (2024) from CFO</p>

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		<p>Collective, Excellence in M&A from CII, Best CFO of India-Large Enterprises from Businessworld (2021) and Best CFO of Healthcare sector in India from ICAI for 2012 and 2017.</p> <p>Out of 40+ years professional experience, he has worked for 16+ years with Zydus Lifesciences Limited in the capacity of a Chief Financial Officer.</p>
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For, **Zydus Lifesciences Limited**

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