

May 17, 2024

Listing Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400 001

Code: 532321

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSLIFE

Re: Outcome of Board meeting

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circular dated July 13, 2023 ("the SEBI Circular")

Dear Sir,

Pursuant to regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today i.e. May 17, 2024, based on the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders by way of a special resolution at the ensuing Annual General Meeting, approved the appointment of Ms. Shelina Parikh (DIN: 00468199) as an Additional Director as well as Independent Director of the Company for the first term of 5 (five) consecutive years.

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

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

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	Ms. Shelina Parikh (DIN-00468199)
Reason for change (appointment)	Appointment as an Independent Director for the first term.
Date of appointment and Term of appointment	May 17, 2024 For a period of 5 (five) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings and commission as may be decided by the Board of Directors.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	None
Brief profile	<p>Shelina Parikh is the Joint Managing Director of TechNova Group, a privately-held, family business group with interests in imaging solutions, chemicals and industrial products.</p> <p>Its main company, TechNova Imaging Systems, is the largest manufacturer of offset and digital print solutions in India, and the fifth largest in the world. TechNova’s business portfolio covers Specialty Chemicals, Offset Printing Plates, Digital Print Media and Digital Print Equipment & Software. Globally recognised as a pioneer, TechNova’s innovative products cater to a range of industries such as Commercial & Newspaper Printing, Packaging, Publishing, Signage, Photo, Textile and Medical Imaging.</p> <p>As Joint MD, she is passionate about innovation, technology and mentoring leaders. She is instrumental in strengthening TechNova’s strategic operations, business transformation, market leadership position, digitisation and new growth engines.</p> <p>Her emphasis on the spiritual values of zero-ego, humility, trust, transparency, kindness and life-time employment are combined with a focus on high performance metrics, passion for excellence, leaner structures and strong corporate governance. This unique ethos has established a vibrant, innovative organisation that is recognised as a global leader in the Imaging Industry.</p> <p>She is a member of Young Presidents Organisation and a founding member of Entrepreneurs Organisation in India.</p>

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



	She completed her B.A. from Brown University and MBA from Harvard Business School. She remains engaged with Harvard Business School, as Vice President of the HBS Global Alumni Board and member of the HBS South Asia Advisory Board.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Ms. Shelina Parikh has confirmed that she is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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

