

August 12, 2025

Listing Department BSE LIMITED P J Towers, Dalal Street, <u>Mumbai-400 001</u>	Code: 532321	Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u>	Code: ZYDUSLIFE
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Re: Appointment of Secretarial Auditor

Ref.: Disclosure under regulation 30 read with regulation 24A(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circular dated December 31, 2024 ("SEBI Circular")

Dear Sir / Madam,

Pursuant to regulation 30 read with regulation 24A(1) of the Listing Regulations, we hereby inform that the shareholders at their 30th Annual General Meeting held today i.e. August 12, 2025, have approved the appointment of SPANJ & Associates, Company Secretaries, (ICSI Firm Registration No. P2014GJ034800 and Peer Review Certificate No. 6467/2024) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-2030.

Necessary details as stipulated under regulation 30 of the Listing Regulations read with para 7 Part A of the SEBI Circular are provided in **Annexure-"1"**.

Please receive the information and disclosure 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	Details
1	Name of the auditor	SPANJ & Associates, Company Secretaries (“the Firm”)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of SPANJ & Associates, Company Secretaries, (ICSI Firm Registration No. P2014GJ034800 and Peer Review Certificate No. 6467/2024) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-2030.
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	<p>Date of appointment: The shareholders at their 30th Annual General Meeting held today i.e. August 12, 2025, have approved the Appointment of SPANJ & Associates, Company Secretaries, as the Secretarial Auditor of the Company,</p> <p>Term of appointment: For the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-2030.</p>
4	Brief profile (in case of appointment)	<p>SPANJ & Associates, a peer reviewed firm of Company Secretaries (Firm Registration No. P2014GJ034800) having a Peer Review Certificate No. 6467/2025) is managed by qualified Company Secretaries, who hold multiple academic & professional qualifications. The Firm operates out of offices located in Ahmedabad and Mumbai.</p> <p>With a professional impetus achieved from an ideal mix of the extensive experience of more than 3 decades of the principal partner CS Ashish Doshi, a visionary and experienced partner CS S. J. Bhikadia who also has experience of more than 3 decades and the fresh outlook of other two dynamic research oriented partners having experience of</p>

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		<p>more than 10 years, backed by a team of qualified Company Secretaries in the firm and other trained staff members having requisite knowledge and experience of handling compliances of listed and closely held companies.</p> <p>The Firm provides a wide gamut of services in matters relating to Corporate Laws including Company Law. The Firm plays a pro-active role in its continuous support services to leading business houses having establishments across the country, Government Corporations and Joint Ventures, MNCs and leading Bank.</p> <p>The Firm has not incurred any of the disqualifications as specified by the SEBI.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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