

May 20, 2025

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 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 Board of Directors at their meeting held today i.e. May 20, 2025, based on the recommendation of Audit Committee and subject to approval of members by way of an ordinary resolution at the ensuing Annual General Meeting, 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. It is proposed to pay fees of Rs. 0.25 million plus applicable GST and other out of pocket expenses, at actual, to SPANJ & Associates for conducting the Secretarial Audit of the Company for the Financial Year ending on March 31, 2026.

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"**.

**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](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878





Please receive the information and disclosures in order.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

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

**Encl.:** As above

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**Annexure-“1”**

Sr. No.	Particulars	Details
1	Name of the auditor	SPANJ & Associates, Company Secretaries (“the Firm”)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Pursuant and in compliance with the provisions of regulation 24A(1) of the Listing regulations, the Firm are appointed as Secretarial Auditors, subject to approval of members at the ensuing Annual General Meeting.
3	Date of appointment <del>/re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	<b>Date of appointment:</b> May 20, 2025 <b>Term of appointment:</b> For the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-2030, subject to approval of members at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	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.  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 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

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		<p>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

For, **ZYDUS LIFESCIENCES LIMITED**

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