

August 12, 2025

Listing Department BSE LIMITED P J Towers, Dalal Street, <u>Mumbai-400001</u>	Code: 532321	Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400051</u>	Code: ZYDUSLIFE
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Re: Change in Director

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Master Circular dated November 12, 2024 ("the SEBI Circular")

Dear Sir,

Pursuant to the provisions of regulation 30 read with clause 7 of para A of part A of Schedule III of the Listing Regulations, we hereby inform that the shareholders of the Company at its Thirtieth Annual General Meeting ("**AGM**") held on August 12, 2025, passed necessary special resolution for re-appointment of Mr. Ganesh N. Nayak (DIN: 00017481) as the Director in employment of the Company for a further period of five years w.e.f. July 12, 2025 upto July 11, 2030, notwithstanding the fact that he has already attained the age of seventy years. He shall be liable to retire by rotation.

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

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-“A”

Name of Director	Mr. Ganesh N. Nayak (DIN: 00017481)
Reason for change (re-appointment)	Re-appointment as the Director in employment of the Company.
Date of re-appointment and term of re-appointment	<p>The Board of Directors (“the Board”) at their meeting held on May 20, 2025, passed the resolution for re-appointment, subject to approval of shareholders, for further period of five years w.e.f. July 12, 2025, upto July 11, 2030, notwithstanding the fact that he has already attained the age of seventy years.</p> <p>The shareholders at the Thirtieth Annual General Meeting held on August 12, 2025, passed the special resolution for re-appointment.</p> <p>He is entitled to a remuneration of Rs. 3.00 million per month i.e. Rs. 36.00 million per annum, which shall be inclusive of the Company’s contribution to Provident Fund.</p>
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	None
Brief profile	<p>Mr. Ganesh N. Nayak, Executive Director of the Company, spearheads business of the Zydus Group, including its Joint Ventures and Alliances. He joined the Zydus Group in 1977. With more than 48 years’ experience, he has contributed significantly to the growth of the Company over the years. The Company has successfully undertaken several expansion plans during his association. With strategic insight and business acumen, Mr. Ganesh N. Nayak has played a key role in several M&A deals and alliances. Strategic management skills, long standing expertise in sales and marketing and new insights from the Harvard Business School have catapulted Mr. Ganesh N. Nayak to the global league of marketing professionals.</p>

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Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mr. Ganesh N. Nayak has confirmed that he is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.
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