

Zydus Wellness

Registered Office : CIN-L15201GJ1994PLC023490

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in

October 15, 2016

Listing Department

Code: 531 335

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re.: Resignation of Independent Director

Dear Sir / Madam,

This is to inform that Dr. B. M. Hegde, an Independent Director of the Company has resigned with immediate effect due to personal reasons. Pursuant to his resignation, he also ceased to be the member of the Committees of the Board of Directors, in which he was a member.

The Directors, vide Circular Resolution, have accepted the resignation.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED


DHAVAL N. SONI
COMPANY SECRETARY

