



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: August 29, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subj: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform you that Mr. Neeraj Pandey, Chief Financial Officer (CFO) of the Company, has submitted his resignation letter dated August 29, 2025, due to personal reasons. His resignation will be effective from the close of business hours on October 15, 2025.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

In accordance with the requirements of Regulation 30 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosure is enclosed herewith as **Annexure - A**.

Further, a copy of the resignation letter received from Mr. Neeraj Pandey is enclosed as **Annexure-B**.

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For Zenith Drugs Limited

Sakshi Bhawsar
Company Secretary and Compliance Officer

Annexure - A

S. No.	Particulars	Resignation of Mr. Neeraj Pandey
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Resignation of Mr. Neeraj Pandey as Chief Financial Officer.
2.	Date of cessation	October 15, 2025
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable.

Date: - 29.08.2025

From: Neeraj Pandey

Address: 1 Shubham Nagar Near Sangam Nagar 'A' Sector Indore

Phone: 9826605600

E-Mail Neeraj.pandeyindore@gmail.com

To,

The Managing Director/Executive Director/Board of Director

Zenith Drugs Limited

72/5 Muradpura (Orangpura) Dahr Road Kalaria Indore

Dear Sir,

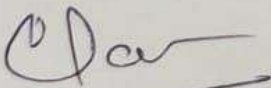
This letter represents my official notice of resignation from my position of Chief Financial Officer & General Manager accounts & Finance with Zenith Drugs Limited. My last working day will be 15.10.2025.

It has been with great pleasure to be alongside the individuals at Zenith Drugs Limited and I will always appreciate the experience and knowledge I gained during my time here. The reason for my departure is Some Personal Problem.

I hope the notice period is enough for you to find a replacement. Furthermore, please let me know of any help I can provide to train or assist the person who will take over my position

Finally, I would greatly appreciate the opportunity to discuss a professional recommendation letter.

Sincerely,



(Neeraj Pandey)