



March 31, 2026

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Intimation of Changes in Senior Managerial Personnel of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject; we, Zota Health Care Limited (the “Company”), would like to inform you that Mr. Ratilal Harkhani, Plant Manager, designated as Senior Management Personnel (“SMP”) of the Company, shall retire from the services of the Company with effect from the closure of business hours of March 31, 2026, in accordance with the Company’s superannuation policy and will cease to be a SMP of the Company. Since the above change in SMP is due to retirement, requirement of Resignation Letter is not applicable in this case.

The details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat

Encl.: a/a

Registered Office:

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat-395002 Ph: +91 261 2331601

Email: info@zotahealthcare.com

Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

ANNEXURE – I

The details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Ratilal Harkhani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of business hours of March 31, 2026, being his last working day.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	