



September 1, 2026

Listing Department

Code: **531 335**

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("the SEBI Master Circular")**

Dear Sir / Madam,

This is to inform that based on the recommendation of Nomination and Remuneration Committee, today the Board of Directors of Zydus Wellness Limited have approved the appointment of Mr. Kapil Sharma as Chief Revenue Officer (India and Indian subcontinent) forming part of Senior Management of the Company effective September 1, 2026.

The requisite details as stipulated under Regulation 30 of the Listing Regulations read with clause 7 of Para A of Part A of Schedule III read with SEBI Master Circular are provided in attached **Annexure-"1"**.

We request you to kindly take this on record.

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



Annexure-“1”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Kapil Sharma is appointed as Chief Revenue Officer (India and Indian subcontinent), forming part of Senior Management of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	Date of appointment: Effective September 1, 2026. Term of appointment: Full-time.
3.	Brief profile (in case of appointment).	Mr. Kapil Sharma is a seasoned Sales & Commercial Leader with 28+ years of experience including 25 years with Procter & Gamble (P&G). Most recently he was associated with P&G as VP-Gillette, India and Indian subcontinent leading Grooming portfolio comprising Gillette, Venus and Braun. He represented P&G in diverse leadership roles spanning Sales, Trade Marketing, Direct-to-Consumer, Market Strategy, Regional Business Leadership, eBusiness & Innovation and Digital Commerce. He led P&G's global digital commerce strategy based in the USA. He also led retail transformation and drove significant e-commerce growth along with profitability turnaround in India and Asia. Earlier, for 3 years he also worked with Asea Brown Boveri. He holds an MBA degree in Marketing from S.P. Jain Institute of Management & Research, Mumbai and Bachelor of Electrical Engineering

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Sr. No.	Particulars	Details
		from the Institute of Engineering & Technology, Lucknow.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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