



January 4, 2024

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: **Appointment of an Additional Director (Non-Executive Director) designated as Vice-Chairperson of the Company**

Ref: **Intimation under Part B of Schedule III of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. January 4, 2024, approved the appointment of Mrs. Meha Sharvil Patel (DIN-00491120) as an Additional Director (Non-Executive Director) designated as Vice-Chairperson of the Company with zero remuneration.

Pursuant to the provisions of regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 additional details are given in **Annexure-A**.

The Board meeting commenced at 1.30 p.m. and concluded at 2.00 p.m.

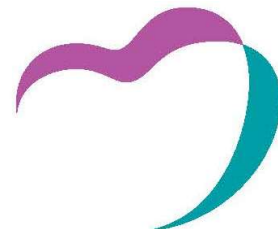
You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For, **ZYDUS FOUNDATION**

DHWANI TRIVEDI
COMPANY SECRETARY

Encl.: As above

Zydus Foundation
(A wholly owned subsidiary of Zydus Lifesciences Limited)
Registered Office :
Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382481
CIN : U85300GJ2019NPL105919
Phone No. : 079 - 48040000 Website : www.zydusfoundation.com



Annexure-“A”

Sr. No.	Particulars	Responses
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Meha Sharvil Patel is appointed as an Additional Director (Non-Executive Director) of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	January 4, 2024 She is designated as Vice-Chairperson of the Company and her appointment is liable to retire by rotation with zero remuneration.
3.	Brief profile (in case of appointment)	<p>Mrs. Meha Sharvil Patel, is an entrepreneur with diverse interests. Her latest initiative for the Zydus Group, Equals Two, combines her passion for nurturing new ideas with a deep dive into research, innovation and all things ‘natural’. She spearheads this division which promotes a differentiated range of products for mothers and newborns promoted by an all-women’s team through the scientific route. These products bear the stamp of Zydus’ quality excellence and innovation. Besides this, she is also able to draw upon a wide canvas of ideas, concepts and inspirations and back them with up with a strong execution focus to create unique outcomes.</p> <p>With a background in textile design technology from University of Arts, London, UK, Mrs. Meha Sharvil Patel promotes local artisans and artists. As a social change catalyst, she heads Zydus Foundation, the CSR arm of the Zydus Group. She firmly believes that sustainable livelihoods, women empowerment, education, health and sanitation programmes can bring about transformation at the grassroot level. She is on the Board of several educational institutions and is associated with social change programmes in Gujarat and Maharashtra.</p>

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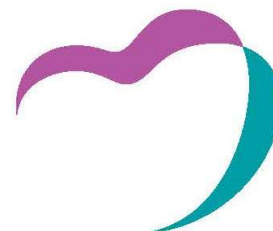
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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Meha Sharvil Patel is wife of Dr. Sharvil P. Patel, Director of the Company and daughter-in-law of Mr. Pankaj R. Patel, Chairman of the Company.
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For, **ZYDUS FOUNDATION**

DHWANI TRIVEDI
COMPANY SECRETARY

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