

May 20, 2025

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| Listing Department BSE LIMITED P J Towers, Dalal Street, <u>Mumbai-400 001</u> | Code: 532321 | Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u> | Code: ZYDUSLIFE |
|---|---------------------|--|------------------------|

Re: Change in authority to determine materiality of an event

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circular dated December 31, 2024 ("SEBI Circular")

Dear Sir / Madam,

Please take a note of changes in the authority to determine the materiality of an event or information with effect from the dates as mentioned in the below table:

| Sr. No. | Name and designation | Remarks | Contact details |
|---------|--|---|--|
| 1. | Dr. Sharvil P. Patel Managing Director | No change | 079-48040000 companysecretary@zyduslife.com |
| 2. | Mr. Tushar Shroff Appointed as Chief Financial Officer w.e.f. September 1, 2025 | Upon appointment as the Chief Financial Officer and Key Managerial Personnel w.e.f. September 1, 2025, shall be authorized to determine materiality of an event or information w.e.f. September 1, 2025 | |
| 3. | Mr. Ganesh N. Nayak Executive Director (upto July 11, 2025) | Upon cessation as the Executive Director and Key Managerial Personnel w.e.f. close of business hours of July 11, 2025, shall cease to have the authority to determine materiality of an event or information w.e.f. close of business hours of July 11, 2025. | Not Applicable |

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



| Sr. No. | Name and designation | Remarks | Contact details |
|---------|---|---|-----------------|
| 4. | Mr. Nitin D. Parekh Superannuating as Chief Financial Officer on August 31, 2025 | Upon superannuation as the Chief Financial Officer and Key Managerial Personnel w.e.f. August 31, 2025, shall cease to have the authority to determine the materiality of an event or information w.e.f. August 31, 2025. | Not Applicable |

Please receive the information and disclosures in order.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063

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