

February 18, 2022

Listing Department

Code: 532 321

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

Code: CADILAHC

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Outcome of 2nd Extra Ordinary General Meeting of the Members of the Company held today i.e. February 18, 2022.

Dear Sir/Madam,

In continuation to our earlier intimation dated January 21, 2022, we would like to inform you that the members of the Company at their 2nd Extra Ordinary General Meeting held today i.e. February 18, 2022 have approved the following special businesses:

1. Approved the changed in the name of the Company from from “**Cadila Healthcare Limited**” to “**Zydus Lifesciences Limited**”.
2. Approved the amendment in the name Clause I of the Memorandum of Association of the Company, be substituted by the following clause:
 - I. The name of the Company is **Zydus Lifesciences Limited**.

Further, we would like to inform you that the revised Memorandum of Association and Articles of Association of the Company will be filed with the stock exchanges, after receipt of fresh Certificate of Incorporation, upon change in the name of the Company from Registrar of Companies, Ahmedabad.

3. Approved the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years.

Please bring the aforesaid update to the notice of the members of the exchange and the investors’ at large.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY