

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 14th February, 2012.

Corporate Communications Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

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

Re: Change in Directors / Managing Directors

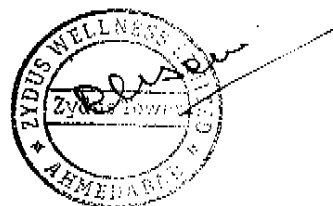
Ref: Clause 30 of the Listing Agreement

Dear Sir,

We hereby inform that Mr. Anand G. Deo has resigned as a Managing Director and as a Director of the Company with immediate effect.

The Company has appointed Mr. Elkana Ezekiel to spearhead the operations of the Company as "Chief Executive Officer" and after all formalities, will take over as the Managing Director of the Company.

Mr. Ezekiel brings with him a vast experience of 24 years in consumer business. Mr. Ezekiel was the Regional Franchise Director [Baby Care] – Asia Pacific Region, at Johnson & Johnson, Singapore, where he was responsible for handling Marketing, brand strategy and business development for the brand for 15 countries including Japan, China, India, Korea, ASEAN and Australia. He was VP – Marketing for the Consumer Division of the Company based in India, between 2001 and 2006. Prior to Johnson & Johnson, he has also worked with Colgate Palmolive and Geoffrey Manners. Prior to his joining us, Mr. Ezekiel was the Chief Marketing Officer, Samsung India responsible for developing and executing corporate marketing strategies to achieve sales targets.



FROM :

FAX NO. :

Feb. 14 2012 10:32AM P2

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Please take note of the above changes and bring to the notice of the investors' at large.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED

