

May 3, 2023

Listing Department

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Sub: Reporting of violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Ref: SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

Dear Sir,

In terms of SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("**SEBI Circular**") with respect to reporting to the Stock Exchanges regarding violations under SEBI PIT Regulations relating to the Code of Conduct ("**CoC**"), please find attached herewith report of the Company for violation of CoC by one of its Designated Persons. Details of the violation are provided in Annexure-"A" attached herewith.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Zydus Wellness Limited

(a subsidiary of Zydus Lifesciences Limited)

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; **Website:** www.zyduswellness.com

CIN: L15201GJ1994PLC023490

**Report by Zydus Wellness Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Zydus Wellness Limited
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Rithen Kuley
	ii. PAN of the DP	CLQPK7895C
	iii. Designation of DP	Senior Brand Manager
	iv. Functional Role of DP	Marketing
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not applicable
	ii. PAN of the immediate relative of DP	Not applicable
	C. Details of transaction(s)	
	i. Name of the scrip	NSE Symbol: ZYDUSWELL BSR Symbol: 531335
	ii. No of shares traded and value (Rs.) (Date- wise)	April 26, 2023 Purchased 12 equity shares at a price of Rs. 1,525.59 from open market worth Rs. 18,307
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable	
4.	Details of violations observed under Code of Conduct	Mr. Rithen Kuley has inadvertently traded (purchased) in equity shares of the Company during the closure of

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		trading window and hence it is considered as violation of regulation 9 read with clause 4 of Schedule B of SEBI PIT Regulations and the CoC adopted by the Company.												
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<p>The Company has issued a warning letter to Mr. Rithen Kuley to strictly adhere to the provisions of the SEBI PIT Regulations and CoC and also to remain diligent and be in complete compliance of the CoC henceforth to avoid any actions for any subsequent violations.</p> <p>Accordingly, warning letter has been issued to him and he has provided apology letter for trading in shares of the Company during the trading window closure which was purely unintentional and due to oversight.</p>												
6.	Reasons recorded in writing for taking action stated above	Mr. Rithen Kuley has admitted that the trade executed by him was purely unintentional and due to oversight.												
7.	Details of the previous instances of violations, if any, since last financial year	No previous instances of violation is observed.												
8.	If any amount collected for Code of Conduct violation(s): No amount is collected from Mr. Rithen Kuley.													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not applicable												
	ii. Details of transfer/payment													
	In case of Online:	Not applicable												
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9.	Any other relevant information	-												

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
PAN: AYZPJ1166D
Email id: Nandish.joshi@zyduswellness.com

Date: May 3, 2023
Place: Ahmedabad

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