



January 31, 2026

<b>BSE Limited</b>  P J Towers, Dalal Street, <u>Mumbai-400001</u>	<b>Code: 532321</b>	<b>National Stock Exchange of India Limited</b> <b>Code: Zyduslife</b> Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051</u>
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**Re.: Superannuation of a Senior Management**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with SEBI Circulars dated November 11, 2024, and December 31, 2024 ("SEBI Circulars")**

Dear Sir / Madam,

This is to inform that Mr. Manoj Kumar Kamra, Sr. Vice President-Corporate Affairs (Senior Management), has superannuated with effect from closing working hours of January 31, 2026.

Necessary details as stipulated under regulation 30 of the Listing Regulations read SEBI Circulars are provided in Annexure-“1”.

Please find the same in order.

Thanking you,

Yours faithfully,  
For, **Zydus Lifesciences Limited**

**Dhaval N. Soni**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS7063**

**Encl.: As above**

**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](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878



**Annexure-“1”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Responses</b>
1.	Name	Mr. Manoj Kumar Kamra
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Mr. Manoj Kumar Kamra has superannuated as Sr. Vice President-Corporate Affairs (Senior Management) with effect from closing working hours of January 31, 2026.
3.	Date of <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment;</del>	<b>Date of cessation:</b> With effect from closing working hours of January 31, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For, **Zydus Lifesciences Limited**

**Dhaval N. Soni**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS7063**

