

Zydus Foundation

Registered Office Address:

Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad - 382481
Ahmedabad-380015
CIN: U85300GJ2019NPL105919
Phone No.: 079-48040000
Website: www.zydusfoundation.com

January 3, 2023

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Sub: Disclosure under regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

We would like to inform that, Mrs. Dhvani Trivedi, an Associate Member of The Institute of Company Secretaries of India (ACS No.46809), was appointed as the Company Secretary and Compliance Officer w.e.f. December 1, 2020 under regulation 6(1) of the Listing Regulations and Link Intime India Private Limited was appointed as a Registrar and Share Transfer Agent of the Company under regulation 7(1) of the Listing Regulations w.e.f. January 16, 2019.

Please take the above compliance on record.

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

DHWANI TRIVEDI
COMPANY SECRETARY