

October 02, 2021

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Zota Health Care Limited (the "Company") would like to inform you the followings:

Re-appointment of Directors:

Further to our intimation dated June 25, 2021, whereby the Board of Directors have recommended for Re-appointment of Mr. Moxesh Ketanbhai Zota as the Managing Director of the Company and Mrs. Varshababen Gaurang Mehta, as the Non-Executive Independent Director of the Company; members of the Company in the 21st Annual General Meeting held on September 30, 2021 have approved the followings:

- i) Re-appointed Mr. Moxesh Ketanbhai Zota (DIN:07625219), as the Managing Director of the Company for the further period of five years from the expiry of his present term, that is with effect from October 07, 2021 to October 06, 2026.
- ii) Re-appointed Mrs. Varshababen Gaurang Mehta (DIN:07611561), as the Non-Executive Independent Director of the Company for the further period of five years from the expiry of his present term, that is with effect from September 10, 2021 to September 09, 2026.

The particulars of above re-appointments of directors are as per Annexure – 1.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat



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Annexure – I: Particulars of re-appointments of directors

i) Mr. Moxesh Ketanbhai Zota

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Re-appointment as the Managing Director of the Company for the period of five years starting from October 07, 2021 to October 06, 2026	<p>Mr. Moxesh Ketanbhai Zota has done Bachelor of Pharmacy from Gujarat Technological University and also awarded with degree of Master of Science (MBA) in international marketing and business management from BPP University, United Kingdom. He is young entrepreneur and having been associated as the Managing Director of Zota Health Care Limited ('the Company') since the year 2016.</p> <p>Under his strategic leadership company has managed to get footprint in 30+ foreign countries. He is also looking after the affairs of Davaindia project.</p> <p>He is looking after overall management, export business, strategy formulations for new project implementation, research on future scenario of pharmaceutical market, development of business in foreign countries and product registration in foreign countries.</p>	Mr. Moxesh Ketanbhai Zota is son of Mr. Ketankumar Chandulal Zota, Chairman of the Company.

ii) Mrs. Varshabahen Gaurang Mehta

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Re-appointment as the Non-Executive Independent Director of the Company for the period of five years starting from September 10, 2021 to September 09, 2026	<p>Mrs. (Dr.) Varshabahen Gaurang Mehta has completed her Bachelor of Ayurvedic Medicine and Surgery (BAMS) from O.H. Nazar Ayurvedic University, Surat (Gujarat). She is General Physician and running her clinic named Shreeji Clinic in Surat.</p> <p>She having been associated as the Non-executive Independent Director of Zota Health Care Limited since the year 2016.</p> <p>Her core area of practice belongs to the Pharmaceutical sector and she has acquainted herself with the tremendous knowledge of the Pharmaceutical industry. She is also well versed with the trends prevailing in the said Industry.</p>	N.A.

