

September 23, 2019

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: Outcome of Board Meeting held on Monday, September 23, 2019

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors of Zota Health Care Limited (the "Company") in its Meeting held on Monday, September 23, 2019 at 04:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002 have, *inter alia*, discussed and approved following businesses:

1. Considered and approved re-appointment of Mr. Viral Mandviwala as the Chief Financial Officer (CFO) of the Company with effect from the expiry of his present term that is from September 30, 2019. The brief profile of Mr. Viral Mandviwala is as per Annexure – 1.
2. Due to cessation of Mr. Shailesh Sevantil Shah and Mr. Mahesh Mavjibhai Prajapati on September 21, 2019 their position in various committees of the Board of Directors of the Company have been vacated, accordingly Board has reconstituted following committees of the Board of Directors:

i) Audit Committee:

In place of ceased director Mr. Shailesh Sevantil Shah, the Board has added Mr. Vitrag Sureshkumar Modi, Non-Executive Independent Director of the Company as the Chairman of the Audit Committee of the Board of Directors of the Company. Post his inclusion the composition of the Audit Committee is as below:

Mr. Vitrag Sureshkumar Modi (Non-Executive Independent Director) – Chairman
Mrs. Varshababen Gaurang Mehta (Non-Executive Independent Director) – Member
Mrs. Bhumi Maulik Doshi (Non-Executive Independent Director) - Member
Mr. Himanshu Muktilal Zota (Whole-time Director) – Member

Registered Office :

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122



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ii) Nomination and Remuneration Committee:

In places of ceased directors Mr. Mahesh Mavjibhai Prajapati and Mr. Shailesh Sevantilal Shah, the Board has added Mr. Dhiren Prafulbhai Shah and Mrs. Jayshreeben Nileshkumar Mehta, Non-Executive Independent Directors of the Company as the Members of the Nomination and Remuneration Committee of the Board of Directors of the Company. Post their inclusions the composition of the Nomination and Remuneration Committee is as below:

Mrs. Varshababen Gaurang Mehta (Non-Executive Independent Director) – Chairman
Mr. Dhiren Prafulbhai Shah (Non-Executive Independent Director) – Member
Mrs. Jayshreeben Nileshkumar Mehta (Non-Executive Independent Director) – Member

iii) Stakeholders Relationship Committee:

In place of ceased director Mr. Mahesh Mavjibhai Prajapati the Board has added Mrs. Jayshreeben Nileshkumar Mehta, Non-Executive Independent Director of the Company as the Chairman of the Stakeholders Relationship Committee of the Board of Directors of the Company. Post her inclusion the composition of the Stakeholders Relationship Committee is as below:

Mrs. Jayshreeben Nileshkumar Mehta (Non-Executive Independent Director) – Chairman
Mr. Manukant Chandulal Zota (Whole Time Director) – Member
Mr. Himanshu Muktilal Zota (Whole Time Director) – Member

The Board meeting concluded at 04:45 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

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



Encl: a/a

Annexure I – Brief Profile of Mr. Viral Mandviwala

Mr. Viral Mandviwala, aged 44 years originally from Surat, Gujarat. He has completed the Bachelor of Commerce Degree from South Gujarat University, Surat. He is having vast experience of 19 years in the field of Accounts, Finance and Taxation. He has started his carrier as a tutor of computerized accounting in the year 1999 and served in the same field for the period of 13 years till 2011. Along with his core interest area he has joined Zota Health Care Limited as an Accountant in the year 2000 and since then he is continuously associated with the Company. In the year 2014 he has been appointed as the Chief Financial Officer of Zota Health Care Limited. He is responsible for looking after accounting, finance, taxation and GST related matters of our Company.

