

September 22, 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: 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 would like to inform you the followings:

Cessation of Directors:

The terms of Mr. Shailesh Sevantilal Shah and Mr. Mahesh Mavjibhai Prajapati as an Independent Directors of the Company have been completed on the conclusion of 19th Annual General Meeting of the Company i.e. on September 21, 2019. Further, they have not offered their candidature for re-appointed as an Independent Director of the Company for the second term. Accordingly, they were ceased to be an Independent Directors of the Company after the conclusion of 19th Annual General Meeting.

Appointment of Directors:

Further, in place of the ceased directors, members of the Company in the 19th Annual General Meeting held on September 21, 2019 have appointed:

- i) Mr. Dhiren Prafulbhai Shah (DIN:08536409) as an Independent Non-executive Director for a term of five consecutive years commencing from the conclusion of 19th Annual General Meeting that is with effect from September 21, 2019 to September 20, 2024.
- ii) Mrs. Jaysheeben Nileshkumar Mehta (DIN:08536399) as an Independent Non-executive Director for a term of five consecutive years commencing from the conclusion of 19th Annual General Meeting that is with effect from September 21, 2019 to September 20, 2024.

Further to our letter dated May 30, 2019 regarding appointments of Mrs. Bhumi Maulik Doshi (DIN:08456082) and Mr. Vitrag Sureshkumar Modi (DIN:08457204) as an additional Independent Directors; the members of the Company in 19th Annual General Meeting held on September 21, 2019 have regularized their appointments as Non-executive Independent Directors of the Company for a term of 5 (five) consecutive years with effect from May 30, 2019 to May 29, 2024.

Registered Office :

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Moreover, in continuation of our letter dated August 21, 2019 regarding Re-appointments of Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Mr. Himanshu Muktilal Zota (DIN: 01097722) and Mr. Manukant Chandulal Zota (DIN: 02267804) as the Whole-time Directors of the Company; the members of the Company in 19th Annual General Meeting held on September 21, 2019 have approved the re-appointments of Mr. Kamlesh Rajanikant Zota, Mr. Himanshu Muktilal Zota and Mr. Manukant Chandulal Zota as the Whole-time Directors of the Company for the further period of five years from the expiry of his present term, that is with effect from April 01, 2020 to March 31, 2025.

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

Appointment of Statutory Auditor:

On completion of term of the present statutory auditor M/s S. R. Somani & Co., Chartered Accountants, who have been appointed to file the casual vacancy caused due to resignation of previous auditor and whose term was upto the conclusion of 19th Annual General Meeting, the members of the Company in 19th Annual General Meeting held on September 21, 2019 on recommendations of Audit Committee and Board of Directors of the Company have appointed M/s Shivangi Parekh & Co., Chartered Accountant, (Firm Registration No.: 131449W), for the period of consecutive five years commencing from the conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting of the Company.

A brief profile of M/s Shivangi Parekh & Co., Chartered Accountant, is as per Annexure – 2.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



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



Annexure – I: Particulars of above appointments and re-appointments of directors

i) Mr. Dhiren Prafulbhai Shah

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Independent Non-executive Director for a term of five consecutive years commencing from the conclusion of 19 th Annual General Meeting that is with effect from September 21, 2019 to September 20, 2024	<p>Mr. Dhiren Prafulbhai Shah has completed Bachelor of Pharmacy from L. M. College of Pharmacy, Ahmedabad, in the year 1995 and Master of Pharmacy on the subject of "Pharmaceutics & Pharmaceutical Technology Studies in Co processed Directly Compressible Diluents" from L. M. College of Pharmacy, Ahmedabad in the year 1997. Further, he has done Master of Business Administration on the subject of "Market Study for Intra Ocular Lens" from IGNOU in the year 2005 and Ph. D., on the subject of "Exploitation of Natural Product in Formulation Design of a Model Drug", from Gujarat University in the year 2010. So, he has a strong academic background and vise versed with pharmaceutical preparations and components.</p> <p>He has stated his carrier as an Executive & Area Manager in Cipla in the year 1997 and he has worked for the said designation for the period of three years. In the year 2000 he has changed his core working area and has decided to go in the field of empowering youth by teaching. In 2000 has joined Maliba Pharmacy College, Bardoli as an Assistant Professor (Lecturer) and he has worked over there for the period of four and half years, in the same field he has worked in Maliba Pharmacy College, Bardoli; Shree Dhanvantary Pharmacy College, Kim, Dist. Surat; and C K Pithawalla Institute of Pharmaceutical Science & Research, Surat for the period of seven and half year as an Associate Professor. At present he is working as a Professor and Principle at Shree Naranjibhai Lalbhai Patel College of Pharmcy, Umrakh, Bardoli since October, 2013.</p> <p>He has also served as an author of several books like "Exploitation of Natural Product in Formulation Design of a Model Drug", Published by LAMBERT Academic Publishing House, Germany, 2010; Co-Author for book – "Establishment of Herbal Monograph", Published by LAMBERT Academic Publishing House, Germany, 2010; Co-author for book - "Pharmaceutical Industrial Management", Published by Elsevier Publication, India, 2010 and Co-author for book - "A Text Book of Pharmacognosy", Published by Vikas Publication, Jalandhar, 2007.</p> <p>He is Editor-in-Chief of Journal "International Journal of Pharmaceutical Research". This journal is being published since January, 2009.</p> <p>Being guider he has also guided students for perusing Ph.D. in various pharmaceutical research and studies.</p>	N.A.

ii) Mrs. Jaysheeben Nileshkumar Mehta

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Independent Non-executive Director for a term of five consecutive years commencing from the conclusion of 19 th	<p>Mrs. Jayshreeben Nileshkumar Mehta is originally from Varahi, Patan then adopted Surat. She has completed Diploma in Pharmacy with first class from M. N. College of Pharmacy, Gujarat University, Ahmedabad, in the year 1988. She is basically working as a homemaker as well as for a part time she is working in retail pharmacy.</p>	N.A.



Annual General Meeting that is with effect from September 21, 2019 to September 20, 2024		
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iii) Mrs. Bhumi Maulik Doshi

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Non-executive Independent Director of the Company for a term of five consecutive years with effect from May 30, 2019 to May 29, 2024	Mrs. Bhumi Maulik Doshi is commerce graduate and pursuing course of Chartered Accountancy from The Institute of Chartered Accountants of India (ICAI) and Master of Commerce from the Veer Narmad South Gujarat University, Surat. She is working in accounts department of D.D. Constructions Pvt. Ltd. since last three years and also doing practice in Goods and Service Tax (GST) since last two years. So, she is well versed with accounting and GST related matters. She is not related to any other Director on the Board of the Company.	N.A.

iv) Mr. Vitrag Sureshkumar Modi

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Non-executive Independent Director of the Company for a term of five consecutive years with effect from May 30, 2019 to May 29, 2024	Mr. Vitrag Sureshkumar Modi is practicing Chartered Accountant. He is fellow member of the Institute of Chartered Accountant of India (ICAI). He has completed Chartered Accountancy course in the year 2011. He has also done Bachelor of Commerce from the Veer Narmad South Gujarat University, Surat in the year 2010. Post qualification of Chartered Accountant he has worked with well-known Chartered Accountant Firms and Corporates for the period of six years. In the year 2017 he has formed his own firm and doing practice. So, he is having total work experience of around eight years. His core areas of working are Direct and Indirect Taxes, Bank Audits, Management and System Audit, Accounting and Corporate Services. He is not related to any other Director on the Board of the Company.	N.A.

v) Mr. Kamlesh Rajanikant Zota

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025	Mr. Kamlesh Rajanikant Zota has done Bachelor in Pharmacy from Gujarat University. He has starting his carrier as a Sr. Technical Assistant in Torrent Pharma Ltd in the year 1995 after that he has worked as a Production Officer at Unique Pharmaceuticals Laboratories and subsequently joined our Company at the time of its incorporation, thus having an aggregate experience of around 24 years in the Pharmaceutical Industry. He has played lead role in getting regulatory approval for various facilities like NAFDAC, TFDA, FMHACA, PPD, NMRA, etc. He is looking after various business matters of the Company like factory management, work related to FDCA for domestic products as well as for export products, WHO certification, trademark and patent registration,	N.A.



	customs and export documentation, pharmaceutical related regulatory compliances, etc.	
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vi) Mr. Himanshu Muktilal Zota

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025	Mr. Himanshu Muktilal Zota has been awarded with degree of Diploma in Pharmacy from the Board of Technical Examinations on behalf of the Government of Maharashtra. He has also done Bachelor in Computer Application from Aptech Compute Education; Surat. He began his journey in the Pharmaceutical Industry in the year 1992 as Retail Pharmacist and a Distributor of Medical Agency and subsequently has been associated with our Company since the time of its incorporation, thus having an aggregate experience of around 27 years in the Pharmaceutical Industry. He has played an instrumental role in initiating and managing Zota Health Care Limited and also played important role in transforming Zota Health Care Limited into one of the fastest growing Companies in Pharma sector. He is looking after various business matters of the Company like strategy formulation, finance, taxation and accounting related matters, information technology related matters, overall management, planning and implementation of new projects, forecasting of upcoming changes in pharma sectors. He is also playing vital role in planning and /implementation of Company's esteemed project DAVAINDIA.	N.A.

vii) Mr. Manukant Chandulal Zota

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025	Mr. Manukant Chandulal Zota has done Masters of Science Degree in Mathematics from Sardar Patel University, Gujarat. He has been associated with the Zota Group since the year 1995 and subsequently has been associated with our Company since its incorporation and thus has an aggregate experience of around 24 in the Pharmaceutical Industry. He is entrusted with the responsibility of dealing with the daily accounting activities of our Company. He is also looking after overall management and CSR activities and its implementation.	Mr. Manukant Chandulal Zota, Whole-time Director of the Company is brother of Mr. Ketankumar Chandulal Zota, Chairman of the Company.



Annexure – 2: A brief profile of M/s Shivangi Parekh & Co., Chartered Accountant

Name of Auditor	M/s. Shivangi Parekh & Co., Chartered Accountant
Firm Registration No.	131449W
Terms of appointment	For the period of consecutive five years commencing from the conclusion of 19 th Annual General Meeting till the conclusion of 24 th Annual General Meeting of the Company
Brief Profile of the Auditor	<p>M/s. Shivangi Parekh & Co., was formed in 2010 as a proprietary concern of CA Shivangi Mehta. The firm is engaged in offering advisory and compliance service in the area of Income Tax, Statutory Audits and Internal Audits. The services offered by the firm ensure that the diverse needs of its clients are achieved through efficiency, organization and precise means.</p> <p>The Firm is equipped with latest Computer technology and also processes excellent means of communication. Goal of the firm is to become one of the leading firms of Chartered Accountants, well known for its integrity and competence offering value based taxation and advisory services to the industrial, financial and the services sectors covering the widest range of economic activities.</p> <p>The Firm serving in many industries including Textile, Construction and Banking. Firm is having many satisfied clients which includes Companies, Partnership Firms, Sole Proprietorship Concerns, Individuals and Banks.</p>

