



December 24, 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: Appointment of Mr. Kapil Dev, former Indian Cricketer and Captain of the Indian cricket team which won the 1983 Cricket World Cup; as Brand Ambassador of Zota Health Care Limited

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

With reference to the captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that we, Zota Health Care Limited (the "Company") have appointed Mr. Kapil Dev, former Indian Cricketer and Captain of the Indian cricket team which won the 1983 Cricket World Cup; as Brand Ambassador of our Company. He will endorse Company's and Davaindia's (a retail generic pharmacy chain) Products/ Brands and other promotional activities thereto.

This is for your information and record.

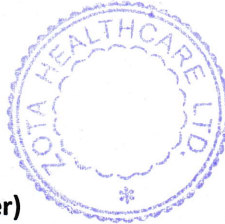
Thanking you,

Yours faithfully,

For Zota Health Care Limited

A handwritten signature in blue ink, appearing to read 'Ashvin Variya', is written over a circular blue stamp.

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



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