

May 31, 2023

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: M/s Davaindia Health Mart Limited, Wholly Owned Subsidiary Company has become material subsidiary of the Company

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

With reference to the captioned subject we, Zota Health Care Limited ("the Company") would like to inform you that based on the Consolidated Audited Financial Results of our Company and Standalone Financial Results of our wholly owned subsidiary M/s Davaindia Health Mart Limited for the financial year ended March 31, 2023; M/s Davaindia Health Mart Limited has become material subsidiary of our company as per Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Zota Health Care Limited

Ashvin Variya (Company Secretary & Compliance Officer)

Place: Surat

Registered Office:

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Sagrampura, Surat-395002 Ph: +91 261 2331601 Email: info@zotahealthcare.com

Web: www.zotahealthcare.com CIN: L24231GJ2000PLC038352