



August 01, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Appointment of Mr. Harkishan Ambaram Jani, as an additional director to be designated as executive director on the Board of M/s Davaindia Health Mart Limited, material unlisted 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 the Board of Directors of M/s Davaindia Health Mart Limited ("material subsidiary") in their meeting held on August 01, 2023, has approved the appointment of Mr. Harkishan Ambaram Jani as an additional director to be designated as executive director of M/s Davaindia Health Mart Limited w.e.f August 01, 2023, and shall hold office upto the date of the ensuing Annual General Meeting of the Company and subject to approval of the members in ensuing Annual General Meeting for the period of consecutive five years from the date of appointment.

The requisite disclosure is enclosed as **(Annexure A)**.

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

Registered Office:

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Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

Annexure A

Details pertaining to the appointment of Mr. Harkishan Ambaram Jani as an Additional Director to be designated as Executive director of M/s Davaindia Health Mart Limited are given below:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, etc.	Appointed as an Additional Director to be designated as Executive Director of material subsidiary.
2	Date of appointment & term of appointment	Mr. Harkishan Ambaram Jani has been appointed as an Additional Director to be designated as Executive Director of material subsidiary with effect from August 1, 2023, shall hold office upto the date of the ensuing Annual General Meeting of the Company and subject to approval of the members in ensuing Annual General Meeting for the period of consecutive five years from the date of appointment.
3	Brief Profile	Mr. Harkishan Amabaram Jani has done Diploma in Pharmacy in the year of 1997 from the Bhavnagar University. Mr. Harkishan's experience in pharmacy business spans over 20 years in several company including Apollo Hospitals Enterprises Limited, Gujarat and Aristo Pharmaceuticals Ltd. Occupying senior management and executive positions, his experience encompasses a broad range of pharmacy specific activities. He possess a strong command over operational activities relating to retail pharmacy. Furthermore he is also associated with the material subsidiary of the Company from past 8 months as an Assistant Sales Manager of COCO stores.
4	Disclosure of relationships between directors	There are no inter-se relations between Mr. Harkishan Ambaram Jani and the other members of the Board.