

March 30, 2024

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 Saturday, March 30, 2024

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 Saturday, March 30, 2024 at 11:00 A.M. at the Zota House, Bhagwan Aiyappa Complex, Next to Batliboi, Udhna-Navsari State Highway, Surat – 394210, Gujarat, have, *inter alia*, discussed and approved following businesses:

1. Confirmed and approved resignation of Mr. Manukant Chandulal Zota (DIN: 02267804) from the post of Whole- Time Director of the Company, w.e.f the closure of business hours of March 31, 2024.

The details of his resignation along with resignation letter has already been intimated to the exchange on March 08, 2024.

2. On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Viren Manukant Zota (DIN: 08656333) as an Additional Director to be designated as Whole- Time Director of the Company w.e.f. April 01, 2024 who shall hold office upto the date of the meeting of members of the Company to be held within 3(three) months from the date of appointment and subject to the approval of the members as aforementioned to hold office for a term of 5 (five) consecutive years, that is upto March 31, 2029.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

Registered Office:

Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com
CIN: L24231GJ2000PLC038352

The Board meeting concluded at 12:30 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

Particulars	Details
Name of Director/ Nature of Directorship	Mr. Viren Manukant Zota, Additional Director designated as Whole- Time Director (DIN: 08656333)
Reason for change	Appointment
Date of Appointment/ cessation (as applicable) and term of Appointment	Appointed w.e.f. April 01, 2024, who shall hold office upto the date of the meeting of members of the Company to be held within 3(three) months from the date of appointment and subject to the approval of the members as aforementioned to hold office for a term of 5 (five) consecutive years, that is upto March 31, 2029.
Brief profile (in case of appointment)	<p>Mr. Viren Manukant Zota is an accomplished professional holding a Bachelor's in Business Administration (BBA) from B.R.C.M. College, Surat. Following his education, Mr. Viren immediately delved into the world of Franchisee Marketing, where he embarked on a hands-on journey across various regions of India. Through this immersive experience, he gained invaluable insights into the nuances of the last point of sale, laying the groundwork for his subsequent achievements.</p> <p>He is associated with the Company since 2006 and he has been at the forefront of realizing Zota's core objective – sourcing the highest quality products at the most competitive prices. His expertise in sales has played a pivotal role in developing mechanisms to optimize inventory levels while ensuring cost vigilance.</p>
Disclosure of Relationship between Directors (in case of appointment)	Mr. Viren Manukant Zota is not related to any Director(s) of the Company, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.