



April 08, 2025

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 of Appointment of Senior Management Personnels 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 recommendation of the Nomination and Remuneration Committee (“NRC”) of the Board of Directors, the Board of Directors of the Company in its meeting held on April 08, 2025, have approved the elevation and appointment of designated employees as Senior Management Personnels of the Company with effect from April 08, 2025.

The details required with respect to the above appointments as Senior Management Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure-I**.

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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Email: info@zotahealthcare.com
Web: www.zotahealthcare.com
CIN: L24231GJ2000PLC038352

Annexure – I

Details required with respect to the above appointments as Senior Management Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Particulars	Details		
Name of Senior Management Personnel	Mr. Adheesh Mukerji	Mr. P Sreekanth	Mr. Sushant Bhattacharya
Reason for change viz. re-appointment, resignation, removal, death or otherwise	The Board of Directors has in its meeting held on April 08, 2025, based on recommendation of the NRC, approved the elevation and appointment of Mr. Adheesh Mukerji as Associate Vice President – COCO Projects & Business Development and Senior Management Personnel of the Company with effect from April 08, 2025.	The Board of Directors has in its meeting held on April 08, 2025, based on recommendation of the NRC, approved the elevation and appointment of Mr. P Sreekanth as Associate Vice President – Human Resources (“HR”) and Senior Management Personnel of the Company with effect from April 08, 2025.	The Board of Directors has in its meeting held on April 08, 2025, based on recommendation of the NRC, approved the elevation and appointment of Mr. Sushant Bhattacharya as Associate Vice President – COCO Operations and Senior Management Personnel of the Company with effect from April 08, 2025.
Date of re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: April 08, 2025 Term: Not Applicable	Date of Appointment: April 08, 2025 Term: Not Applicable	Date of Appointment: April 08, 2025 Term: Not Applicable
Brief profile (in case of appointment)	Mr. Adheesh Mukerji is an experienced professional with over 22 years of expertise in the retail sector. Holding an E-MBA in Retail Management and a BA from Lucknow University, he has been associated with prominent companies such as Aster Pharmacy, Swiggy, Tata Communications, Hitachi Payments, Apollo Pharmacy and Berger Paints. His diverse experience spans retail operations, business development, and	Mr. P Sreekanth is a seasoned HR professional with 26 years of experience across leading organizations such as Kim's Hospitals, Apollo Pharmacy and Apollo Hospitals. He has done MBA in HR and LLB, further enhancing his expertise in human resources and legal aspects. Currently pursuing MDP at IIMK, he continues to refine his leadership and strategic skills in HR management. His extensive background in the healthcare sector has equipped him with a	Mr. Sushant Bhattacharya is a seasoned professional with over 23 years of experience across diverse industries. He holds MBA and MA from Delhi University, which have helped shape his strategic and leadership capabilities. Throughout his career, Sushant has worked with renowned organizations like Netmeds (Reliance Industries), 98.4 (Global Healthline), Reliance Infocomm and Big Shows (Event Management). His extensive background includes expertise in operations, business strategy, and event

	strategy, equipping him with a comprehensive understanding of operational excellence.	deep understanding of organizational dynamics and talent management.	management, making him a versatile leader in the COCO domain.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable