

August 28, 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: Appointment of Independent Director on the Board of M/s Davaindia Health Mart Limited, unlisted 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 in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s. Davaindia Health Mart Limited, Unlisted Material Subsidiary of the Company (“material subsidiary”), at their meeting held on August 28, 2024, have approved the appointment of Mr. Vitrag Sureshkumar Modi (DIN No. 08457204), Independent Director of the Company, as an Additional Director to be designated as Independent Director on the Board of material Subsidiary w.e.f. August 28, 2024, upto the date of the ensuing Annual General Meeting of the material subsidiary and subject to the approval of the members of material subsidiary, to hold office for a term of 5 (five) consecutive years, i.e. upto August 27, 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**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Zota Health Care Limited**

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

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

CIN: L24231GJ2000PLC038352

Annexure-I

Particulars	Details
Name of Director/ Nature of Directorship	Mr. Vitrag Sureshkumar Modi, Additional Director in capacity of Non-Executive Independent Director (DIN: 08457204)
Reason for change	Appointment
Date of Appointment and term of Appointment	Appointed w.e.f. August 28, 2024, upto the date of the ensuing Annual General Meeting of the material subsidiary and subject to the approval of the members of material subsidiary, to hold office for a term of 5 (five) consecutive years i.e. upto August 27, 2029.
Brief profile (in case of appointment)	Mr. Vitrag Sureshkumar Modi is practicing Chartered Accountant. He is a fellow member of the Institute of Chartered Accountant of India (ICAI). He has completed the Chartered Accountancy course in the year 2011. He has also done Bachelor of Commerce from the Veer Narmad South Gujarat University, Surat in the year 2010. In the year 2017, he has formed his own firm and doing practice. So, he is having total work experience of around thirteen years. His core areas of working are Direct and Indirect Taxes, Bank Audits, Management and System Audit, Accounting and Corporate Services.
Disclosure of Relationship between Directors (in case of appointment)	Mr. Vitrag Sureshkumar Modi 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.