

PANKAJ R. PATEL
16, Azad Society,
Ambawadi,
Ahmedabad-380 015

The Board of Directors
Zydus Wellness Limited
House No. 6 & 7, Sigma Commerce Zone,
Nr. Iscon Temple, Sarkhej-Gandhinagar Highway,
Ahmedabad-380 015

Subject: Unwillingness for reappointment as a Director

Dear Sirs,

In accordance with the provisions of the Companies Act, 1956, I am liable to retire by rotation at the ensuing 20th Annual General Meeting to be held on 14th July, 2014.

I hereby express my unwillingness for reappointment as a Director of the Company at the said AGM.

Thanking you,

Yours faithfully,



PANKAJ R. PATEL

Place: Ahmedabad.

Date: 15th May, 2014.