

March 18, 2026

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| To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229 | To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON |
|---|--|

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Resignation of Head- Internal Audit

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that Mr. Harshit Shah, Head-Internal Audit has tendered his resignation. The Company has accepted his resignation, and he will be relieved from his duties with effect from March 31, 2026 (closing business hours). A copy of the letter is attached as Annexure 1.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Regulation 30 – Part A of Para A of Schedule III of Listing Regulations is enclosed as Annexure -2.

The same may please be taken on record and suitably disseminated to all concerned.

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

Date: 17/03/2026

Dilip Kumar Maloo

CFO- Bajaj Consumer Care Ltd.

Subject: Resignation from Head- Internal Audit at Bajaj Consumer Care Ltd.

Dear Sir,

I trust you are doing well.

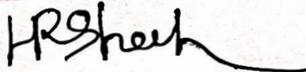
Please accept this email as my formal resignation from the position of Head – Internal Audit at Bajaj Consumer Care Ltd due to better career opportunity. I request you to kindly consider my last working day as 31st March 2026.

I remain sincerely grateful for the opportunities, confidence, and support extended to me during my tenure. Leading the Internal Audit function has been a valuable experience, and I appreciate the collaboration and trust placed in me.

I am fully committed to ensuring a smooth and efficient handover and transition. I will extend my complete cooperation to facilitate continuity of ongoing work and to assist in any manner required during the transition period.

Thank you once again for the opportunity to serve the organization.

Regards



Harshit Shah

Annexure – 2

Information as required under Regulation 30 – Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

Mr. Harshit Shah

| Sr. No. | Particulars | Description |
|----------------|---|---|
| 1. | Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise | Resignation from the position of Head-Internal Audit of the Company to pursue opportunities outside the organisation. |
| 2. | Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment | Resignation with effect from close of business hours on March 31, 2026 |
| 3. | Brief Profile | Not applicable |
| 4. | Disclosure of relationships between Directors | Not applicable |

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