

October 22, 2025

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
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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") – Change in Senior Management Personnel ("SMP")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Naresh Gehlaud, designated as Head – Operations and categorized as Senior Management Personnel (SMP), has tendered his resignation on July 3, 2025, to pursue opportunities outside the organization.

The Company has accepted his resignation, and he has been relieved from his duties with effect from the close of business hours on October 15, 2025. A copy of the letter is attached.

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.

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

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

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

Encl: as above

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. Richard D'Souza

Sr. No.	Particulars	Description
1.	Reason for change viz. Resignation	Resignation from the position of Head-Operations of the Company to pursue opportunities outside the organization.
2.	Date of cessation	Resignation with effect from close of business hours on October 15, 2025.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

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

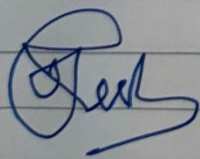
Dear Rajesh,
Head SC, OPS, & IT,
BCCCL

Sub → Resignation Letter,

Dear Sir,

I would like to resign from
my role w.e.f. 3 July, 2025. I would
like to thank you and organization

Yours truly



(Naveen Geblala)