

June 30, 2026

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 Key Managerial Personnel ("KMP")

Pursuant to Regulation 30 of SEBI LODR, as amended, we wish to inform you that Mr. Vivek Mishra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated April 2, 2026 to pursue opportunities outside the organization. The Company has accepted his resignation, and he will be relieved from his duties with effect from June 30, 2026 (closing business hours).

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of resignation letter is attached as Annexure-I. Further, the Board of Directors of the Company has accepted his resignation, and he will be relieved from his duties with effect from June 30, 2026 (closing business hours).

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-II.

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

Yours Sincerely,

For Bajaj Consumer Care Limited

Naveen Pandey
Managing Director
DIN: 09584377

Encl: as above

Bajaj Consumer Care Limited

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

Web: www.bajajconsumercare.com

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

April 2, 2026

Annexure – I

To:

Mr. Naveen Pandey
Managing Director
Bajaj Consumer Care Limited
Mumbai.

Subj: Resignation from the Position of Head – Legal & Company Secretary

Dear Naveen,

As discussed, I hereby tender my resignation from the position of Head – Legal & Company Secretary of Bajaj Consumer Care Limited [“the Company/BCCL”] to pursue opportunities outside the organization. My last working day shall be in accordance with the terms of my appointment letter and the stipulated three-month notice period.

I would like to express my sincere gratitude for the opportunity to be a part of the organization over the past five years. It has been a valuable and enriching experience, and I appreciate the guidance, support, and trust extended to me during my tenure.

I further confirm that there are no material reasons for my resignation other than those stated in this letter.

I wish you and the entire BCCL team continued success in all future endeavours.

Thank you once again for your support and encouragement.

Warm regards,


Vivek Mishra

Head – Legal & Company Secretary
Membership No. A21901

Annexure – II

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. Vivek Mishra

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) 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 June 30, 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

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