

August 21, 2026

To: Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 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 Listing Regulations") – Change in Senior Management Personnel ("SMP")

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Rajesh Menon, Head-Supply Chain, Operations & IT, designated as SMP, has tendered his resignation to pursue opportunities outside the organization. The Company has accepted his resignation, and he will be relieved from his duties with effect from August 21, 2026 (closing business hours). A copy of the letter is attached as Annexure I.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - II.

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

Yours Sincerely,

For Bajaj Consumer Care Limited

Jignesh Nagda
Company Secretary
& Compliance Officer
Membership No.: A21827

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

Annexure - I

May 15th, 2026

To:

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

Subj: Resignation from the Position of Head – Supply Chain, Operations & IT

Dear Naveen,

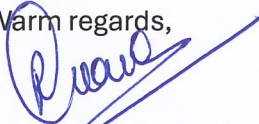
As discussed, I hereby tender my resignation from the position of Head – Head-Supply Chain, Operations & IT of Bajaj Consumer Care Limited [“the Company/BCCL”] to pursue opportunities outside the organization. My last working day shall be in accordance with the terms of my appointment letter and the stipulated three-month notice period. As discussed this has been finalised as 21st August 2026

I am grateful for the opportunity to have been associated with the organization over the past 5.5 years. My time with the Company has been immensely rewarding, providing me with valuable experiences, professional growth, and meaningful learning opportunities. I sincerely appreciate the support, guidance, and confidence placed in me throughout my tenure, and I will always cherish the relationships and experiences gained during this period.

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

Thank you once again for your support and encouragement.

Warm regards,



Rajesh Menon
Head-Supply Chain, Operations & IT

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Mr. Rajesh Menon

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation from the position of Head-Supply Chain, Operations & IT of the Company, designated as SMP, 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 August 21, 2026.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

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