

Ref: BHL/ STEX 1/ 2025-26

Date: 02nd April 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Dayashankar Patel from the position of Chief Financial Officer ('CFO'), Key Managerial Personnel ('KMP') of the Company

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dayashankar Patel, has tendered his resignation from the position of Chief Financial Officer ('CFO'), Key Managerial Personnel ('KMP') of the Company due to personal reasons & he will be relieved from his duties after the closing of office hours of 15th April, 2025. The Company appreciates the valuable services tendered by him during his tenure.

Further as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (LODR) Regulations, 2015 enclosed herewith a copy of resignation letter of Mr. Dayashankar Patel along with the confirmation that there being no material reasons other than those mentioned by him for his resignation as Chief Financial Officer.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "**Annexure A**".

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

**For and on behalf of Board of Directors
of Bajaj Healthcare Limited**

**Monica Tanwar
Company Secretary & Compliance Officer**

Encl: a/a

BAJAJ HEALTHCARE LIMITED

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mr. Dayashankar Patel has resigned from the position of Chief Financial Officer (CFO), Key Managerial Personnel of the Company.
Reason for Change	Resignation due to his personal reason. There is no other material reason for resignation.
Date of Cessation	15 th April 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

From:
Dayashankar Patel
Thane

Date: 2/4/2025

To,

The CMD/JMD/Board of Director's/ HOD's,

Bajaj Healthcare Ltd

602-606, Bhoomi Velocity Infotech Park,

Road No 23, Wagle Industrial Estate

Thane West, Thane- 400604.

Dear Sir/Madam,

Sub: - Resignation from the position of Chief Financial Officer (CFO)

I wish to inform you that I would like to tender my resignation from the position of Chief Financial Officer (CFO) of Bajaj Healthcare Ltd due to personal reasons.

I further confirm that there are no other material reasons other than those provided above.

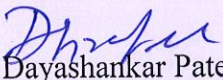
I'm thankful to the Board of Director, KMP's, HOD's and my team for their extended support to me tenure as CFO of the Company. I wish the Board and entire organization all the best for the continued success.

I will serve my notice period till 15th April 2025 office hours, please be assured that I will ensure seamless transition and do everything possible to ease possess and thank you once again for giving me this opportunity to be associated with this esteem organization.

I request you to please do the necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms as required under Companies Act, 2013.

Thanking You,

Yours Faithfully,


Dayashankar Patel
2/4/2025