Date: 18/04/2023

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

Dear Sir/Madam,

Sub : Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e 18th April, 2023 has inter alia, considered and approved the following:

i. Re-appointment of Mr. Sajankumar Bajaj, as the Chairman & Managing Director of the Company for the period of Three Years with effect from 1st April,2023 to 31st March,2026, subject to approval of Shareholders.

ii. Re-appointment of Mr. Anil Jain, as the Managing Director of the Company for the period of Three Years with effect from 1st April,2023 to 31st March,2026, subject to approval of Shareholders.

iii. Re-appointment of Mr. Dhananjay Hatle, as the Whole Time Director of the Company for the period of Three Years with effect from 1st April,2023 to 31st March,2026, subject to approval of Shareholders.

iv. Re-appointment of Ms. Namrata Bajaj, as the Whole Time Director of the Company for the period of Three Years with effect from 1st April,2023 to 31st March,2026, subject to approval of Shareholders.

v. Re-appointment of Mr. Rupesh Nikam, as the Whole Time Director of the Company for the period of Three Years with effect from 1st April,2023 to 31st March,2026, subject to approval of Shareholders.

vi. Re-appointment of Mr. Pakshal Jain, as the Whole Time Director of the Company for the period of Three Years with effect from 30th June, 2023 to 29th June, 2026, subject to approval of Shareholders.

vii. Approved Postal Ballot Notice.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, the details required are enclosed as Annexure –I for appointment and re-appointment of Directors.

Kindly take the same on record.

Thanking you,

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

Aakash Keshari
Digitally signed by Aakash Keshari
Date: 2023.04.18 16:53:08 +05'30'

Aakash Keshari
Company Secretary

Annexure-I

Brief profiles:

Sr. No.	Details of Event(s) that Needs to be provided	Mr. Sajankumar Bajaj	Mr. Anil Jain
1.	Reason for Change Viz. Appointment	Re-appointment as Chairman & Managing Director of the Company	Re-appointment as Managing Director of the Company
2.	Date of Appointment & Term of Appointment	For the period of 3 years from 1st April, 2023 to 31st March, 2026, subject to approval of shareholders through Postal Ballot.	For the period of 3 years from 1st April, 2023 to 31st March, 2026, subject to approval of shareholders through Postal Ballot.
3.	Brief profile	Mr. Sajankumar R. Bajaj is a firm believer of honesty and transparency. Mr. Bajaj withholds the degree of Bachelors in Commerce. He has exponential experience in finance, marketing and material procurement, which led to appreciation of the company in very short time. As a CMD of such an organisation, he has set vision for our employees of consistency in improvement and excellence at each and every level.	He completed his diploma in pharmacy. He is associated with the company for more than two decades and has got a good grip on Production planning, marketing and plant management. Mr. Anil Jain with his balanced thought process, is the guiding light for company's expansion into international market. He is the staunch believer of knowledge is power and walks the path of knowledge and has taken the company to different heights.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company except Ms. Namrata Bajaj.	Not related to any Director of the Company except Mr. Pakshal Jain.

Sr. No.	Details of Event(s) that Needs to be provided	Mr. Dhananjay Hatle	Ms. Namrata Bajaj
1.	Reason for Change Viz. Appointment	Re-appointment as Whole Time Director of the Company	Re-appointment as Whole Time Director of the Company
2.	Date of Appointment & Term of Appointment	For the period of 3 years from 1st April, 2023 to 31st March, 2026, subject to approval of shareholders through Postal Ballot.	For the period of 3 years from 1st April, 2023 to 31st March, 2026, subject to approval of shareholders through Postal Ballot.
3.	Brief profile	Mr. Dhananjay Hatle is an Art Graduate from University of Mumbai. He is associated with our company for over 2 decades with an ideology of 'aiming high'. Mr. Hatle has earned experience in sales and marketing for Domestic market. His leading-edge marketing practices and energetic work rate proves to be an impetus to success of organization.	Ms. Namrata Bajaj holds the degree of "Bachelors in business administration" from "Indian Institution of Planning and Management", Mumbai. She is working with the company from more than 10 years and has got a good experience in sales and marketing. She looks after the sales and marketing of Formulation division and has got the company to a good platform in formulation business with her dedication and hard work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.	Not related to any Director of the Company except Mr. Sajankumar Bajaj

Sr. No.	Details of Event(s) that Needs to be provided	Mr. Rupesh Nikam	Mr. Pakshal Jain
1.	Reason for Change Viz. Appointment	Re-appointment as Whole Time Director of the Company.	Re-Appointment as Whole Time Director.
2.	Date of Re-appointment & Term of Appointment	For the period of 3 years from 1st April, 2023 to 31st March, 2026, subject to approval of shareholders through Postal Ballot.	For the period of 3 years from 30th June, 2023 to 29th June, 2026, subject to approval of shareholders through Postal Ballot.
3.	Brief profile	Mr. Rupesh Nikam is a Member of the Institute of Chartered Accountants of India (ICAI). He is working with the Company for over a decade and handles the entire portfolio of Accounts, Finance, Taxation, Costing, Auditing of Bajaj Healthcare Limited.	He holds the degree of "Bachelors in Marketing & Entrepreneurship" from "India School of Management Entrepreneurship, Mumbai (ISME), and having knowledge of marketing of API with manufacturing of formulation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.	Not related to any Director of the Company except Mr. Anil Jain.