

Ref: BHL/ STEX 18/ 2025-26

Date: June 27, 2025

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

Sub: Re-appointment of Independent Director for a Second term of five years

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, through a resolution passed by circulation dated June 27, 2025, has considered and approved the re-appointment of Ms. Kejal Niken Shah as a Non-Executive Independent Director of the Company for a second term of five consecutive years, with effect from June 30, 2025 to June 29, 2030 subject to the approval of the Shareholders of the Company.

Ms. Kejal Niken Shah has confirmed that she meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of Listing Regulations. Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority in accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018.

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 11th November 2024 are given in **Annexure A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.
Yours faithfully,

For and on behalf of Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

BAJAJ HEALTHCARE LIMITED

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Re-Appointment of Ms. Kejal Niken Shah, Independent Director of the Company:

Requirement of Disclosure	Details
Reason for Change	Re-Appointment as a Non-Executive Independent Director of the Company
Date of Appointment	Second Term of five consecutive years with effect from June 30, 2025 upto June 29, 2030
Brief Profile	Ms. Shah is a qualified Company Secretary and a postgraduate in Commerce (M.Com). She possesses significant experience in legal and secretarial matters, which continues to be valuable to the governance framework of the Company.
Disclosure of relationship Between Directors (in case appointment of a Director)	Ms. Kejal Niken Shah is not related to any of the Directors of the Company.