

SANDEEP SHAH

Add: A/1, Harmony, Damodarwadi, C Ashok Road, Kandivali East Mumbai - 400101

Date: 3rd June, 2025

To

The Board of Directors
BAJAJ HEALTHCARE LIMITED
602-606, Bhoomi Velocity
Infotech Park, Plot No. B-39, B-
39A, B-39 A/1, Rd No.23,
Wagle Ind. Estate,
Thane - 400604

Dear Sir,

I, Sandeep R Shah , Independent Director on the Board of the company hereby resign from the post of the Independent Director of the Company with immediate effect due to my preoccupation elsewhere resulting in inability to devote time for the Company.

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

I thank all the Board members for their whole hearted support during my tenure

Please accept my resignation and acknowledge me the receipt.

Yours faithfully,



Sandeep Shah
DIN : 06402659