

Date: 25<sup>th</sup> August 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

**Subject: Resignation from the post of Independent Director**

Dear Board Members,

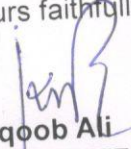
I, Yaqoob Ali, Independent Director on the Board of the Company, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to personal reasons.

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

I would like to express my sincere gratitude to all the Board members for the opportunity to serve on the Board of the Company and for the valuable experiences gained during my tenure.

Kindly accept my resignation and acknowledge receipt of the same.

Yours faithfully,

  
Yaqoob Ali  
DIN: 07655705