

October 21, 2024

To:

The Listing Compliance
BSE Limited
First Floor, New Trade Wing
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 023
Stock Code: 533227

Dear Sirs,

Sub: Delayed submission of Appointment of Senior Managerial Personnel

Ref: Your email dated October 21, 2024

We refer to your email dated October 21, 2024, regarding delayed submission of appointment of Senior Management Personnel.

In this regard, we would like to inform you that inadvertently the appointment of Mr. Sanath Pulikkal, Chief Marketing Officer, was not submitted within 12 hours of the appointment.

We regret the delay and will ensure that all future communications/announcements will be submitted without any delay.

We humbly request you to condone the delay.

Thanking you,

Yours sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

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