

Date: 09/11/2023.

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

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'').

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

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

Mr. Aakash Keshari Company Secretary

Encl: as above

## **BAJAJ HEALTHCARE LIMITED**

Rela	ed Party Transaction												Laur	liki a sa bali a bada					able ash t				te te constructions
	Details of the party (lis	of the party (listed Details of the counterparty				1	1		1	r	Additional disclosure of related party transactions - applicable only in case the related party transaction related in case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or									es to loans, inter-			
Sr No			N Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	<ul> <li>Remarks on approval by</li> </ul>	Value of transaction during the reporting period	Opening balance	Closing balance	Ni inde (loar of c	Nature of	Details of other indebte dness	Cost T	enure	Nature (loan/ advance/ intercorporate	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Bajaj Healthcare Limited		Mr. Sajankumar Bajaj		Chairman and Managing Director	Remuneration			NA	180.00	0.0	10 C	0.00										
	Bajaj Healthcare Limited		Mr. Anil Jain		Managing Director	Remuneration			NA	120.00	0.0	0 0	0.00										
	Bajaj Healthcare Limited		Mr. Dhananjay Hatle		Whole Time Director	Remuneration			NA	15.45	0.0	0 0	0.00										
	Bajaj Healthcare Limited		Ms. Namrata Bajaj		Whole Time Director	Remuneration			NA	5.42			0.00										
				$\square$					NA	11.82			0.00			$\square$							
⊢	Bajaj Healthcare Limited		Mr. Rupesh Nikam	$\vdash$	Whole Time Director	Remuneration										$\vdash$							
-	Bajaj Healthcare Limited	-	Mr. Pakshal Jain	+	Whole Time Director	Remuneration			NA	9.52			0.00			$\vdash$							
	Bajaj Healthcare Limited		Mr. Aakash Kesari		Company Secretary	Remuneration			NA Approved by the Audit	5.75			0.00			$\square$							Loan Repaid
	Bajaj Healthcare Limited		Mr. Sajankumar Bajaj		Chairman and Managing Director	Loan			Committee Approved by the Audit	0.67	46.7	'5 46	5.08										Loan Repaid
	Bajaj Healthcare Limited		Mr. Anil Jain		Managing Director	Loan			Committee	0.63	18.2	4 17	7.61										Loan Repaid
1	) Bajaj Healthcare Limited		Mr. Hemant Karnik		Non Executive Independent Director	Any other transaction	Board Meeting Seating Fees		NA	1.43	0.0	10 C	0.00										
1	Bajaj Healthcare Limited		Mr. Ram Banarse		Non Executive Independent Director	Any other transaction			NA	1.38	0.0	10 C	0.00										
1	Bajaj Healthcare Limited		Mr. Avinash Dalal		Non Executive Independent Director	Any other transaction	Board Meeting Seating Fees		NA	0.75	0.0	0 0	0.00										
	Bajaj Healthcare Limited		Mr. Loukik Tipnis		Non Executive Independent Director	Any other transaction	Board Meeting Seating Fees		NA	0.85	0.0	0 0	0.00										
	Bajaj Healthcare Limited		Mr. Sandeep Shah		Non Executive Independent Director	Any other transaction	Board Meeting Seating Fees		NA	0.45			0.00			$\square$							
				$\vdash$			Board Meeting Seating									$\square$							
	Bajaj Healthcare Limited		Mrs. Kejal Shah	$\vdash$	Non Executive Independent Director	Any other transaction			NA Approved by	0.75	0.0		0.00			$\vdash$							
_1	Bajaj Healthcare Limited		Ms. Khusi Jain		Daughter of Mr. Anil Jain Managing Director	Any other transaction	Legal and Professional Fees		the Audit Committee	3.00	0.0	0 0	0.00										
1	Bajaj Healthcare Limited		Mrs. Dhanshree D Hatle		Wife of Mr. Dhananjay Hatle Whole Time Director	Any other transaction	Legal and Professional Fees		Approved by the Audit Committee	2.31	0.0		0.00										
			Mrs. Nihita Bajaj		Daughter of Mr. Sajankumar Bajaj Chairman & Managing Director and Sister of Ms. Namrata Bajaj Whole Time		Legal and Professional		Approved by the Audit	2.3.													
	Bajaj Healthcare Limited		Kumar		Director	Any other transaction			Committee	6.00		0 0	0.00										
Tota	value of transaction durin	g the	reporting period							366.17													