

Date: 3rd February, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Aakashkumar Keshari from the position of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aakashkumar Keshari, has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. close of business hours of 03rd February, 2024, due to other professional commitments.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Company Secretary & Compliance Officer of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy resignation letter of Mr. Aakashkumar Keshari along with the Confirmation that there being no material reasons other than those mentioned by him for his resignation as the Company Secretary & Compliance Officer.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Bajaj Healthcare Limited

Mr. Anil Jain
Managing Director
DIN: 00226137

Encl: a/a

Annexure - A

Resignation of Mr. Aakashkumar Keshari as Company Secretary & Compliance Officer of the Company:

Name	Mr. Aakashkumar keshari
Reason for Change	Resignation due to other professional commitments. There is no other material reason for resignation.
Date of Resignation	Resignation w.e.f. close of business hours of 03 rd February, 2024.
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (in case appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

Aakash Keshari
Company Secretary
Mumbai.

To,
Board of Director of
Bajaj Healthcare Limited
Thane.

Dear Sir/Madam,

Re: Resignation form the post of Company Secretary & Compliance Officer of Bajaj Healthcare Limited.

I am writing to formally submit my resignation from the position of Company Secretary & Compliance Officer at Bajaj Healthcare Limited due to other professional commitments and relieve me from my services with effect from the closure of business hours of 03rd February, 2024.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Further, I would like to request for filing of necessary forms with the Registrar of Companies as well as to intimate to the stock exchanges within due time period to give effect of this resignation.

Thank you again for the opportunity to be a part of Bajaj Healthcare Limited.

Sincerely,



Aakash Keshari