

Date: 14/06/2023.

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 the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015.

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e 14th June 2023, has approved the appointment of Mr. Sandeep Shah (DIN: 06402659) as a Non-Executive Independent Director (additional director) on the Board of Director of the Company.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015, the details required are enclosed as Annexure -I.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

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

**Sajankumar Bajaj
Chairman & Managing Director
DIN: 00225950**

Annexure-I

Brief profile of Mr. Sandeep Shah (DIN: 06402659):

Sr. No.	Details of Event(s) that Needs to be provided	Particulars
1.	Reason for Change Viz. Appointment	Appointment of Mr. Sandeep Shah (DIN: 06402659) as a Non- Executive Independent Director (Additional Director).
2.	Date of Appointment & Term of Appointment	Appointment w.e.f. 14 th June, 2023 for the period of 5year form date of Appointment, subject to the approval of Shareholders.
3.	Brief profile	Mr. Sandeep Shah, aged 58 years is a B.Com Graduate. Having more than 30 years' experience in corporate affair and secretarial field. He is also an Independent Director of few listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sandeep Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.