

December 2, 2021

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Stock Code: 533229

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block

Bandra- Kurla Complex

Bandra East Mumbai 400 051

Stock Code: BAJAJCON

Dear Sir/Madam,

Sub: Revised Disclosure under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements] Regulations, 2015

Please refer to our letter dated November 29, 2021, attaching Related Party Transactions for the half year ended September 30, 202,1 pursuant to Regulation 23[9] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Please note that due to oversight, the date of outstanding balances mentioned as September 30, 2020 instead of **September 30, 2021**. Therefore, we are enclosing revised Related Party Transactions for the half year ended September 30, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra

Head (Legal) & Company Secretary

Membership No.: A21901

Encl: as above



Related Party Disclosure for the half year ended September 30, 2021 - on Consolidated Basis

Related Parties and Relationships

Name of the Related Party

Relationship

A The entity (including member of the same group) having Significant influence over the reporting entity

1 Bajaj Resources Limited Significant influence over the reporting entity

B Key management personnel of the reporting entity or of parent of the reporting entity and their relatives

1 Mr. Kushagra Bajaj Chairman and Non Executive Director

2 Mr. Jaideep Nandi Managing Director 3 Mr. Sumit Malhotra Executive Director Mr. Aditya Vikram Somani 4 Independent Director 5 Mr. Gaurav Dalmia Independent Director 6 Mr. Dilip Cherian Independent Director 7 Ms. Lilian Jessie Paul Independent Director Chief Financial Officer 8 Mr. Dilip Kumar Maloo

9 Mr. Chandresh Chhya Company Secretary (upto 31.08.2021) 10 Mr. Vivek Mishra Company Secretary (w.e.f. 01.09.2021)

11 Mr. Apoorv Bajaj Key Management Personnel

C Entities over which persons specified in A&B above having control or significant influence

- 1 Abhitech Developers Private Limited
- 2 Kamalnayan Jamnalal Bajaj Foundation
- 3 KNB Enterprises LLP
- 4 SKB Roop Commercial LLP

Transactions during the year with Related Parties:

₹ in lacs

S No	Nature of Transaction	Entity having Significant Influence over the Company	Key management personnel	Entities specified in C	Total
	A. Statement of Profit and Loss				
1	Royalty Expense	424.44			424.44
2	Rent Expenses	47.14		5.80	52.94
3	Sitting Fee		5.30		5.30
4	Dividend Paid	2,244.40	0.60	0.86	2,245.86
5	Remuneration		402.38		402.38
6	Professional Fee Paid		75.00		75.00
1	Payment of Corporate Social			132.19	132.19
	Responbility				

Outstanding Balances

₹ in lacs

Particulars	As at September 30, 2021
Entity having Significant Influence Royalty	424.44
Key management personnel of the reporting entity Sitting Fee	3.00

Terms and Condition of transactions with Related Parties

All Related Party Transactions entered during the period were in ordinary course of business and on Arm's Length basis.