



Date: 26/12/2023

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: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director

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. Avinash K. Dalal, Non-Executive Independent Director of the Company has resigned from the position of Non-Executive Independent Director w.e.f. 26th December, 2023 due to his health issue and other commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Avinash K. Dalal along with the Confirmation that there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

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

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892

Annexure - A



Resignation of Mr. Avinash K. Dalal (DIN: 03574325) as Independent Director of the Company

Name (DIN)	Mr. Avinash K. Dalal (DIN: 03574325)
Reason for Change	Resignation due to Health issue and other commitments. There is no other material reason for resignation.
Date of Resignation	26 th December, 2023
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (incase 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	NIL

Dr. Avinash K Dalal (Nallawala)
D.Hon.



NATIONAL PRESIDENT (FOUNDER)

<p>Executive Committee Member</p> <ul style="list-style-type: none">• ASSOCHAM (New Delhi)• The Southern Gujarat Chamber of Commerce & Industry (Surat)• Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA)• Association of Small & Medium Chemical Manufactures (ASMECHEM)	<p> Dr. Homi Bhabha State University HBSU Hon. Member Management Council (Chancellor Nominee)</p> <p> Gandhi Institute of Technology and Management Advisory Committee Member Of G-Hub (Hyderabad)</p>
<p>Former Director</p> <ul style="list-style-type: none">• Dena Bank• Central Cottage Industries Corporation of India Ltd. (A Govt. of India Undertaking)	<p>Former Honorary member -</p> <ul style="list-style-type: none">• Employees Provident Fund Organisation (Maharashtra)• Employees State Insurance Corporation (ESIC Maharashtra)• National Institute of Social Defence (NISD)• Zonal railway Users Consultative Committee - S/C. Central Railway

Date - 26/12/2023

**The Chairman and Managing Director,
Bajaj Healthcare Ltd.**

602-606, Bhoomi Velocity Infotech Park, Plot No. B-39 Wagle Industrial Estate, Thane (West), Thane – 400 604.

Subject: Resignation from the Office of Director of the Company.

I hereby tender my resignation from the office of the Independent Director of Bajaj Healthcare Ltd, with immediate effect due to health issue and other commitments.

I thank the Office bearers, and the other members of the Board of Directors for giving me the opportunity / assistance to discharge my duties during my tenure as Independent Director of the Company.

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

I request that a notice of my resignation be given to the Registrar of Companies and any other regulators / Board Members/ Stock Exchange, as may be applicable.

Further, I request you to please provide me an acknowledgement for receipt of the resignation letter and a copy of the e-form DIR 12 filed with the Registrar of Companies to that effect for my reference and record.

With Regards,

Dr. Avinash K. Dalal (Nallawala)
DIN: 03574325