

**Date: 01/12/2023**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 539872	National Stock Exchange of India Limited 5 <sup>th</sup> 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. Rupesh Nikam from the position of Chief Financial Officer ('CFO'), Whole Time Director (WTD) and Key Managerial Personnel ('KMP') of the Company.**

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. Rupesh Nikam, Chief Financial Officer ('CFO'), Whole time Director (WTD) and Key Managerial Personnel ('KMP') of the Company has tendered his resignation on 1<sup>st</sup> December, 2023 due to personal reasons and the last date of his relieving will be intimated to the exchange in due course of time.

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

**Mr. Aakash Kesari  
Company Secretary**

**Encl: a/a**

**Annexure - A**

Resignation of Mr. Rupesh Nikam (DIN: 07007815) as Chief Financial Officer ('CFO'), Whole Time Director (WTD) and Key Managerial Personnel ('KMP') of the Company:

<b>Name (DIN)</b>	Mr. Rupesh Nikam (DIN: 07007815)
<b>Reason for Change</b>	Resignation due to his personal reason. There is no other material reason for resignation.
<b>Date of Resignation</b>	Tendered resignation on 1 <sup>st</sup> December, 2023  (the last date of his relieving will be intimated to the exchange in due course of time)
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship Between Directors (incase appointment of a Director)</b>	Not Applicable
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NIL