

# bajaj CONSUMER CARE

August 5, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	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 <b>Stock Code: BAJAJCON</b>
---	---

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel**

- 1) Mr. Chandresh Chhaya – Resigned as Company Secretary & Compliance Officer**
- 2) Mr. Vivek Mishra – Appointed as Head Legal & Company Secretary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chandresh Chhaya has resigned as Company Secretary and Compliance Officer of the Company with effect from closing business hours of August 31, 2021 and consequently he shall accordingly cease to be the Compliance Officer of the Company.

Further, this is to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, Mr. Vivek Mishra has been appointed as Head Legal & Company Secretary (Key Managerial Personnel) of the Company with effect from September 1, 2021.

A brief profile of Mr. Vivek Mishra is enclosed for your records.

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

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**

*Jaideep Nandi*

**Jaideep Nandi**  
**Managing Director**

DIN: 06938480



Encl.: as above

**Bajaj Consumer Care Ltd**  
(Formerly Bajaj Corp Ltd)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632  
Corporate Office: 1231, Solitaire Corporate Park, 151, M VasANJI Marg, Opp Apple Heritage, Chakala, Andheri (E), Mumbai - 400 093.  
Tel.: +91 22 66919477 / 78 | Fax : +91 22 66919476 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumercare.com

**bajaj** GROUP  
THINK TOMORROW

**Brief profile of Mr. Vivek Mishra**

Mr. Vivek Mishra, aged 39 is a graduate in Commerce & Law and is an associate member of The Institute of Company Secretaries of India. He had joined Bajaj Consumer Care Limited as Head- Legal on October 19,2020. He has more than 14 years of experience in Corporate Secretarial & Legal functions. Mr. Vivek has worked extensively in the areas like Corporate Governance, Compliances, Litigations, contract management, IPR's, Mergers, Acquisitions & Joint Ventures. Prior to joining Bajaj Consumer, Vivek has worked with organizations like Mondelez India, Michelin India and GE Power.