

Date: 19th October, 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 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Company has signed Memorandum of Understanding on 19th October, 2023 for effecting sale/disposal of Vacant Industrial Land situated at Plot no D-2/CH/42 & D-2/CH/43 Dahej Industrial Area, GIDC, Bharuch, Gujarat (which were acquired under SARFAESI Act, 2002 from Saraswat Bank).

The buyer is a third party buyer who does not belong to the Promoter/Promoter Group and the Transaction does not fall under the ambit of the Related Party Transactions.

None of the Promoter, Director, Key Managerial Person and /or their relative(s) are interested whether directly/indirectly in the aforesaid matter.

The details as required under regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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**

**Aakash Keshari
Company Secretary**

Annexure-1
Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Amount
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not applicable
b)	date on which the agreement for sale has been entered into;	The definitive documents shall be signed in due course.
c)	the expected date of completion of sale/disposal;	Expected to complete within 2 months.
d)	consideration received from such sale/disposal;	Consideration will be around Rs. 951.50 Lakhs
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyer is a third party buyer who does not belong to the Promoter/Promoter Group and the Transaction does not fall under the ambit of the Related Party Transactions.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The Company has taken approval of shareholders on 5 th August, 2023 vide postal ballot notice dated 28 th June, 2023 and complied with regulation 37A of LODR Regulations..
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable