

Date: 28th February, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
--	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby provide the contact details of the following KMPs authorised for determining materiality of an event or information and making disclosures to the Stock Exchanges under Regulation 30 of the Listing Regulations.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr. No.	Particulars	Name of the Key Managerial Personnel	Email IDs / Tel. No.
1.	Names of authorised KMP(s) for the purpose of determining material of event or information	Mr. Sajankumar Bajaj, Chairman & Managing Director Mr. Anil Jain, Jt. Managing Director	investors@bajajhealth.com +91-22-66177400
2.	Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	Mr. Sajankumar Bajaj, Chairman & Managing Director Mr. Anil Jain, Jt. Managing Director Ms. Apurva Bandivadekar, Company Secretary & Compliance Officer	

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**

**Anil Jain
Managing Director
DIN: 00226137**

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892