

December 20, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Scrip Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Scrip Code: BAJAJCON
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Dear Sir/Madam,

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


Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on December 20, 2019, after considering recommendation of Nomination, Remuneration & Corporate Governance Committee, has approved the appointment of Mr. Jaideep Nandi as the Chief Executive Officer of the Company effective January 2, 2020. Mr. Jaideep Nandi will also act as one of the Key Managerial Personnel of the Company.

The brief profile of Mr. Jaideep Nandi is annexed herewith.

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

Thanking you,

Yours faithfully,
For Bajaj Consumer Care Limited


Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Brief profile of Mr. Jaideep Nandi

Mr. Jaideep Nandi graduated with a degree in engineering and holds post-graduation in Management, Marketing and Finance from IIM, Bangalore. He started his career with Asian Paints in 1990 and grew in various roles in sales and marketing. Since 2001, he has held various senior management positions from being a General Manager & has lead CEO of various businesses and P&L at Asian Paints. He has been the CEO in the companies in Asian Paints Middle East and South East Asia operations. He is a commercially savvy leader who has delivered on challenging P & L objectives in his businesses and has a track record of turning around businesses and putting them on a path of profitable growth. Mr. Nandi was associated with Asian Paints PPG as its Chief Executive Officer from 2014 till October 2019. He is currently Vice President with the Asian Paints Group.