

Date: 27<sup>th</sup> March, 2024

To,  
Listing Compliance Monitoring Team  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 539872

Dear Sir/Madam,

**Sub: Submission of Resignation Letter tendered by Mr. Rupesh Nikam, Chief Financial Officer of the Company in accordance with Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: 1. Our earlier intimations dated 1<sup>st</sup> December, 2023 and 9<sup>th</sup> February, 2024 submitted in respect of resignation of Mr. Rupesh Nikam, Chief Financial Officer of the Company**

**2. BSE email dated 23<sup>rd</sup> March, 2024**

With reference to our earlier intimations dated 1<sup>st</sup> December, 2023 and 9<sup>th</sup> February, 2024 containing disclosures under Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the said Regulations ("earlier disclosures"), relating to resignation of Mr. Rupesh Nikam from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company and in reply to the query received from BSE on 23<sup>rd</sup> March, 2024, we would like to inform that -

1. the Company inadvertently missed out on attaching resignation letter received from Mr. Rupesh Nikam while submitting the intimation of his resignation as CFO, with effect from the close of business hours of 9<sup>th</sup> February, 2024;
2. Copy of Resignation letter tendered by Mr. Rupesh Nikam is enclosed as **Annexure** to this intimation; and
3. the additional details as required under Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were already disclosed in 'Annexure A' enclosed to our earlier disclosures in this regard.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For Bajaj Healthcare Limited**

**Mr. Anil Jain**  
**Managing Director**

**DIN: 00226137**

*Encl: a/a*

**BAJAJ HEALTHCARE LIMITED**

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604

Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892

From:  
Rupesh H. Nikam  
Thane.

Date: 01-12-2023

To,  
The CMD / JMD / Board of Directors / HOD's,  
Bajaj Healthcare Limited  
602-606, Bhoomi Velocity Infotech Park,  
Road No. 23, Wagle Industrial Estate,  
Thane west, Thane-400604.

Dear Sir/ Madam,

Sub: Resignation from the position of Chief Financial Officer (CFO) & Whole Time Director (WTD).

I wish to inform you that I would like to tender my resignation from the position of Whole Time Director (WTD) & Chief Financial Officer (CFO) of Bajaj Healthcare Limited due to personal reasons.

I further confirm that there are no other material reasons other than those provided above.

I'm thankful to the Board of Directors, KMP's, HOD's and my team for their extended support to me during my tenure as WTD & CFO of Company. I wish the Board and the entire organization all the best for continued success.

I will serve my notice period till 9<sup>th</sup> February, 2024 office hours, please be assured that I will ensure seamless transition and do everything possible to ease process and thank you once again for giving me this opportunity to be associated with this esteem organization for more than 16 years.

I request you to please do the necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms as required under Companies Act, 2013.

Thanking you.

Yours faithfully,

  
Rupesh H. Nikam