

bajaj CONSUMER CARE

February 10, 2020

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

Sub: Change in Key Managerial Personnel

- 1) Mr. Makarand Karnataki – Relinquishment as Company Secretary & Compliance Officer**
- 2) Mr. Chandresh Chhaya – Appointed as Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Makarand Karnataki, has relinquished the office of Company Secretary & Compliance Officer of the Company with effect from closing business hours of February 10, 2020 and consequently he shall accordingly cease to be the Compliance Officer of the Company.

Mr. Karnataki will, however, continue as Head - Legal of the Company.

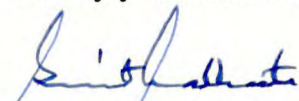
Further, this is to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Chandresh Chhaya has been appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from February 11, 2020.

A brief profile of Mr. Chandresh Chhaya 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



Sumit Malhotra
Managing Director
Din: 02183825

Encl: as above

Brief profile of Mr. Chandresh Chhaya

Mr. Chandresh Chhaya, aged 52 is a graduate in Commerce & Law and is a fellow member of The Institute of Company Secretaries of India as well as The Institute of Cost and Works Accountants of India. He is also a certified CSR professional. He is having over 29 years of experience in Corporate Law and Secretarial Practice. He joined Bajaj group in 2007 and worked in Bajaj Hindusthan Sugar and Industries Limited as Manager & Company Secretary and Company Secretary of Bajaj Energy Limited from January 2011 till June 2018 and presently is Assistant Vice President (Governance, Risk, Compliances) in Bajaj Energy Limited.