

September 12, 2020

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 Script 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 Script Code: BAJAJCORP
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 28, 2020, please find attached corrigendum to the Notice convening 14th Annual General Meeting (AGM) of the Members of the Company scheduled on Monday, September 21, 2020 at 10:00 A.M., published on September 12, 2020 in the newspapers viz: Economic Times (English) and Jai Rajasthan (Hindi).

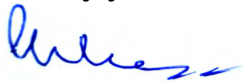
Further, this intimation is also available on the Company's website i.e. www.bajajconsumercare.com.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya

Company Secretary & Compliance Officer

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

bajaj CONSUMER CARE

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(Formerly Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 ● Website: www.bajajconsumer.com

Email: complianceofficer@bajajconsumer.com

Change in mode of holding 14th Annual General Meeting of the Company scheduled on Monday September 21, 2020 at 10.00 A.M. (IST) and Corrigendum to notice dated June 18, 2020 and newspaper notice dated August 27, 2020 issued in this regard.

Corrigendum Notice is hereby given further to the notice dated June 18, 2020 circulated to members along with Annual report 2019-20 of Bajaj Consumer Care Limited ("the Company") and public notice dated August 27, 2020 issued by the Company in relation to convening 14th Annual General Meeting ("AGM") of the Company on Monday the September 21, 2020 at 10.00 A. M. at Crimson Park, Shree Kanak Hotel, 323-A, Sevashram Circle, Airport Road, Udaipur 313001, Rajasthan.

Due to continuing adverse impact of COVID 19 pandemic and also restrictions on movement and congregation of persons, the 14th AGM will now be conducted through Video Conference Facilities ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs. Accordingly, members of the Company are requested to note that physical AGM at aforesaid venue will not be held.

In view of the aforesaid the Notice convening 14th AGM of the Company dated June 18, 2020 shall stand modified as under:

1. The heading of the Notice will stand substituted as under:

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of Bajaj Consumer Care Limited (Formerly - Bajaj Corp Limited) will be held on Monday, September 21, 2020 at 10.00 A.M. (IST) by Video Conferencing (VC) Other Audio Visual Means ("OAVM") to transact the following business:-

2. Notes a to d attached to the 14th AGM Notice appearing at Page No 172 of the Annual Report will be substituted as under:

a. Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

b. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip annexed to notice will not be taken on record, if submitted by members.

c. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting annexed at Page no. 182 of the Annual Report and Note No. s appearing at Page no. 176 may be disregarded. Similarly, Proxy Form and Attendance Slip circulated with Annual Report may be disregarded.

d. Corporate Members intending to depute their authorised representatives to attend the Meeting through VC/OAVM are requested to send to the Company a certified true copy of the Board Resolution together with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote at the Meeting on their behalf.

3. The following shall be inserted as Sr. No. v after Para G of the Notes appearing at Page No 178 of the Annual Report Instructions for Members for attending the 14th AGM through VC/OAVM are as under:

i. Attending the 14th AGM: Members will be provided with a facility to attend the 14th AGM through video conferencing platform provided by KFin Technologies Private Limited. Members are requested to visit <https://evoting.kfintech.com/> and click on the "14-AGM-Video Conference & Streaming" to join the Meeting by using the remote e-voting credentials.

ii. Please note that Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions provided vide email sent by the Company dated August 27, 2020 as the login credentials remains same.

iii. Members may join the Meeting through Laptops, Smartphones, Tablets and iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

iv. Members who need assistance before or during the 14th AGM may contact Mr. P.S.R.C.H. Murthy, Manager – RIS, KFin Technologies Private Limited at Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an email request at the email id: murthy.psrch@kfintech.com or evoting@kfintech.com.

Instructions for Members for Voting during the 14th AGM:

i. The procedure for remote e-voting during the 14th AGM is same as the instructions mentioned above for remote e-voting since the Meeting is being held through VC/OAVM.

ii. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the 14th AGM.

iii. E-voting during the 14th AGM is integrated with the VC platform and no separate login is required for the same. The Members shall be guided on the process during the 14th AGM.

iv. Only those Members/ Shareholders, who will be present in the 14th AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the 14th AGM.

Submission of Questions / Queries prior to 14th AGM:

a. Members desiring any additional information or having any question or query pertaining to the business to be transacted at the 14th AGM are requested to write to the Company Secretary on the Company's investor email-id i.e. complianceofficer@bajajconsumer.com at least 2 days before the date of the 14th AGM so as to enable the Management to keep the information ready. Please note that, Members' questions will be answered only if they continue to hold the shares as on the cut-off date.

b. Alternatively, Members holding shares as on the cut-off date may also visit <https://evoting.kfintech.com> and click on the tab "Post Your Queries Here" to post their queries/views/questions in the window provided, by mentioning their name, demat account number/folio number, email ID and mobile number. The window shall be activated at the commencement of remote e-voting period and shall be closed 48 hours prior to the commencement of the 14th AGM.

Speaker Registration before 14th AGM:

a. In addition to the above, the speaker registration may also be allowed during the remote e-voting period. Members who wish to register as speakers are requested to visit <https://evoting.kfintech.com> and click on "Speaker Registration". The window shall be activated at the commencement of remote e-voting period and shall be closed 48 hours prior to the commencement of the 14th AGM. Members shall be provided with a "queue number" before the 14th AGM. Members are requested to remember the same and wait for their turn to be called by the Chairman of the Meeting during the Question and Answer Session. Due to inherent limitation of transmission and coordination during the 14th AGM, the Company may have to dispense with or curtail the Question and Answer Session. Hence, Members are encouraged to send their questions/queries etc., in advance as provided in Note No. b above.

b. Members will be provided with the facility to attend the 14th AGM through VC/OAVM through KFin's e-voting system and they may access the same at <https://evoting.kfintech.com> by clicking "e-14th AGM-Video Conference & Streaming" and join the Meeting by using the remote e-voting credentials. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

4. The Information appearing at Page 60 of the Annual Report under the heading Date, Time and Venue should be read as Monday, September 21, 2020 at 10.00 A.M. (IST) through Two way Video Conferencing. (OAVM)

Save as aforesaid, It may be noted that there are no changes in Ordinary Resolutions and Special Resolution to be passed as set out under Item Nos. 1 to 6 of the Notice convening 14th AGM. Also, there are no changes in the Explanatory Statements attached to the said notice in respect of the aforesaid items.

Members who have not yet registered their email ids are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company/RTA in case the shares are held by them in physical form.

Date : 11.09.2020

Place : Mumbai

By Order of the Board
For Bajaj Consumer Care Limited
(Formerly Bajaj Corp Limited)

Sd/-

Chandresh Chhaya
Company Secretary & Compliance Officer
Membership No.: FCS 4813.

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Sd/-

**Chandresh Chhaya
Company Secretary & Compliance Officer
Membership No.: FCS 4813.**

bajaj GROUP
THINK TOMORROW