



Date: 31st January, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Ms. Apurva Bandivadekar from the position of Company Secretary & Compliance Officer

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Apurva Bandivadekar, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. close of business hours of 31st January, 2025, due to other professional commitments.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during her term as Company Secretary & Compliance Officer of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy resignation letter of Ms. Apurva Bandivadekar along with the Confirmation that there being no material reasons other than those mentioned by her for her resignation as the Company Secretary & Compliance Officer.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

Request you to kindly take the above on 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



Annexure - A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Name	Ms. Apurva Bandivadekar
Reason for Change	Resignation due to other professional commitments. There is no other material reason for resignation.
Date of Resignation	Resignation w.e.f. close of business hours of 31 st January, 2025
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (in case appointment of a Director)	Not Applicable

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

31st January, 2025

To,
The Board of Directors
Bajaj Healthcare Limited
6th Floor, Bhoomi Velocity Infotech Park,
Above ICICI Bank, Road No. 23,
Wagle Industrial Estate, Thane (w) 400 604

Dear Sirs/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

With reference to the captioned subject, I hereby tender my resignation due to other professional commitments with effect from close of business hours of 31st January, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I thank the Board of Directors for the support extended during my tenure as Company Secretary and Compliance Officer.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking You.

Sincerely,



Apurva Bandivadekar
Membership No. A67362