

Ref: BHL/ STEX 5/ 2025-26

Date: April 10, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 10, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. April 10, 2025, has considered and approved the appointment of Mr. Rohan Parekh as a Chief Financial Officer, Key Managerial Personnel of the Company w.e.f. April 16, 2025 based on the recommendation of Nomination & Remuneration Committee.

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 11th November 2024 are given in **Annexure A**.

We wish to inform you that the Board Meeting commenced today at 4.00 p.m. and concluded at 4.12 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer
M. No.: A35334

Encl: as above

BAJAJ HEALTHCARE LIMITED

Annexure – A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Appointment of Mr. Rohan Parekh as Chief Financial Officer, Key Managerial Personnel of the Company:

Requirement of Disclosure	Details
Reason for Change	Appointment as Chief Financial Officer, Key Managerial Personnel of the Company
Date of Appointment	With effect from April 16, 2025
Brief Profile	<p>Mr. Rohan Parekh is a Qualified member of Institute of Chartered Accountants of India (ICAI). He has more than 13+ years of experience in handling matters pertaining to Corporate Strategy, FP&A, Statutory & Internal Audit, Treasury Fund Management etc.</p> <p>Mr. Rohan Parekh has earlier served Organizations like Ashv Finance, Home First Finance Company & Walker Chandiok & Co. LLP.</p>
Disclosure of relationship Between Directors (in case appointment of a Director)	Mr. Rohan Parekh is not related to any of the Directors of the Company.

BAJAJ HEALTHCARE LIMITED

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