



Date: 04th April, 2018.

To,
Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Regulation 30(6) of SEBI (LODR) Regulation, 2015.
Sub: Appointment of Mr. Aakashkumar Kesari as Company Secretary & Compliance officer.

This is to inform you that pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (LODR) Regulation, 2015, Mr. Aakashkumar Kesari is appointed as Company Secretary & Compliance officer of the Company w.e.f. 04th April, 2018.

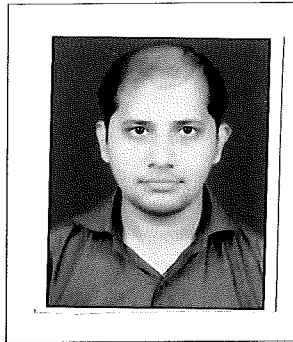
Kindly take the same on your record.

Thanking you,

Yours truly,
For Bajaj Healthcare Limited


Sajankumar Bajaj
Chairman & Managing Director

Brief Profile of Mr. Aakashkumar Kesari



Name : Mr. Aakashkumar Kesari

E-mail Id: aakash.keshari605@gmail.com

Profile Summary: Company Secretary & Compliance Officer

Organisation Experience:

Worked with H P Sanghvi & Company, Practicing Company Secretary

Working currently with our Company i.e. Bajaj Healthcare Limited

Academic Details:

Graduated from Mumbai University.

Cleared Company Secretary Professional programme "Institute of Company Secretaries of India".

Pursing LLB (3rd Year)

Current Address : Flat no. 201, 2nd Floor, Sunrise Co-operative Housing Soc. Ltd., P-3 Building, Karve Nagar, Kanjur Marg (East), Mumbai-400 042.