



Date: 03rd April, 2018.

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Regulation 30(6) of SEBI (LODR) Regulation, 2015.

Sub: Resignation of Ms. Avani Mehta from the post of Company Secretary & Compliance officer.

This is to inform you that Ms. Avani Mehta, Company Secretary & Compliance Office has resigned from her above mentioned post with effect from 03rd April, 2018.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Bajaj Healthcare Limited


Sajankumar Bajaj
Chairman & Managing Director

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park. Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

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