



Date: 12th June, 2020.

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

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director

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 Mr. Vidyut Shah, Non-Executive Independent Director of the Company has resigned from the position of Non-Executive Independent Director w.e.f. 12th June, 2020 due to his other professional commitments because of which he is unable to devote enough time to the Board. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Vidyut Shah confirming that there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record.

**For and behalf of Board of Directors of
Bajaj Healthcare Limited**

**Company Secretary
Aakash Keshari**

Encl: Resignation letter

BAJAJ HEALTHCARE LIMITED

Vidyut Jayantilal Shah

1801, Shree Jayant Darshan, Sleater Road, Grant Road W, Mumbai 07

Email: vjshah58@gmail.com

12/06/2020

To,

The Board Members

Bajaj Healthcare Limited

602-606, Bhoomi Velocity Infotech Park,

Road No.23, Wagle Ind. Estate,

Thane West, Thane 400604

Dear Board Members,

Subject: Resignation as Independent Director of Bajaj Healthcare Limited

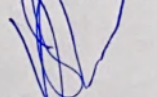
I hereby tender my resignation from the Independent Directorship of the Company due to my other professional commitments because of which I will not be able to devote enough time to the Board. I request the board of Directors to relive me of all my duties with effect from 12th June, 2020.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you

Yours Sincerely,



Vidyut Jayantilal Shah

DIN: 02578165