

Date: 16/03/2023

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

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. Luke Fernandez, Non-Executive Independent Director of the Company has resigned from the position of Non-Executive Independent Director w.e.f. 16th March, 2023 due to his health issue and other professional commitments. 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. Luke Fernandez along with the Confirmation 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.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

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

**Mr. Aakash Kesari
Company Secretary**

Encl: a/a

BAJAJ HEALTHCARE LIMITED

Annexure - A

Resignation of Mr. Luke Benedict Fernandez (DIN: 01110174) as Independent Director of the Company

Name (DIN)	Mr. Luke Benedict Fernandez (DIN: 01110174)
Reason for Change	Resignation due to Health issue and other professional commitments. There is no other material reason for resignation
Date of Resignation	16 th March, 2023
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (incase appointment of a Director)	Not Applicable

Luke Fernandez

401, Shalimar Corner of St. Paul's Road and Perry Road, Bandra West, Mumbai-400050

16-March-2023

The Chairman and Managing Director
Bajaj Healthcare Ltd.
602-606, Bhoomi Velocity InfoTech Park,
Plot No. B-39, Road No. 23,
Wagle Industrial Estate
Thane (West)
Thane - 400604

Subject: Resignation from the Office of Director of the Company.

As discussed with management, I hereby tender my resignation from the office of the Independent Director of Bajaj Healthcare Ltd, with immediate effect due to health issue and other professional commitments.

I thank the Office bearers, and the other members of Board of Directors for giving me the opportunity / assistance to discharge my duties during my tenure as Director of the Company and chairman of Audit committee.

I request that a notice of my resignation be given to the Registrar of Companies and any other regulators / Board Member / Stock Exchange as may be applicable.

Further, I request you to please provide me an acknowledgement for receipt of the resignation letter and a copy of the e-form DIR 12 filed with the Registrar of Companies to that effect for my reference and record.

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

Thanking you,

Yours faithfully,



Luke Fernandez
DIN: 01110174