



Date: 30/05/2023.

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 for resignation of the Statutory Auditor of the Company.

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD /CMD/114/2019 dated October 18, 2019; this is to inform you that the Statutory Auditors of the Company viz. M/s. Chaturvedi & Agarwal, Chartered Accountants (FRN: 101717W), have tendered their resignation after careful consideration of resources presently available with their firm to handle professional obligations and responsibilities on account of the operational requirements of Auditee Company. The Company received intimation from the Statutory Auditors through their resignation letter (attached herewith) which was accepted on board meeting held on 30th May, 2023.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence, no deliberation on the same was required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Further, the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD /CMD/114/2019 dated October 18, 2019 is enclosed herewith as Annexure – A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Mr. Aakash Keshari
Company Secretary
Encl: as above**

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892

Chaturvedi & Agrawal

Chartered Accountants

May 30, 2023

To,
The Board of Directors
Bajaj Healthcare Ltd
Thane

Dear Sirs,

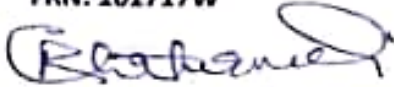
Sub: Resignation as Statutory Auditors of Bajaj Healthcare Limited (Company).

We regret to inform you that, we herewith tender our resignation as statutory auditors of Bajaj Healthcare Ltd with immediate effect for financial year 2023-24 and onwards. In compliance with the SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019, our audit for the year ended March 31, 2023 is complete and we have issued audit report on the same.

We would like to assure you that our decision to resign is being made after careful consideration of resources presently available with our firm to handle professional obligations and responsibilities on account of the operational requirements of the auditee Company. There has been no other material reason except what has being stated herein above.

Thanking you,

For Chaturvedi & Agrawal
Chartered Accountants
FRN: 101717W



Rasik Chaturvedi
Partner
M. No.:039524



Annexure A

Sr. No.	Particulars	Details
1	Name of the listed entity	Bajaj Healthcare Limited
2	Details of the statutory auditor:	
	(a) Name:	Chaturvedi & Agrawal
	(b) Address:	724, Ecstasy, City of Joy, JSD Road, Near Station, Mulung West, Mumbai-400 0080
	(c) Phone No.:	9867032901
	(d) Email:	info@cna.net.in
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	30 th October, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	31/03/2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audited Report for the year ended on 31 st March, 2023
4.	Detailed reasons for resignation:	Consideration of resources presently available with Audit firm to handle professional obligations and responsibilities on account of the operational requirements of the auditee Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable



	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	Not applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

