

Date: 28/06/2023.

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: Outcome of Board Meeting held on 28th June, 2023.

In terms of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. 28th June, 2023, has considered and approved the following:

- Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Regn No. 00107N/N500013), as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Chaturvedi & Agrawal, Chartered Accountants (ICAI Regn No. 101717W), subject to the approval of the Shareholders of the Company.

The details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, for appointment of New Statutory Auditor is enclosed as **“Annexure A”**.

- The sale/disposal of an undertaking/unit(s) situated at Plot No. N 92, L-9/3 & T-30, MIDC, Tarapur, Taluka Boisar, District Palghar, Maharashtra and Vacant Industrial Land situated at Plot no D-2/CH/42 & D-2/CH/43 Dahej Industrial Area, GIDC, Bharuch, Gujarat (which were acquired under SARFAESI Act 2002 from Saraswat Bank) and Plot No. E-62 & E-63, MIDC Tarapur, Taluka Boisar, District Palghar, Maharashtra, subject to shareholders' approval by way of postal ballot, being sale of substantial undertaking pursuant to the provisions of section 180 (1) (a) of the Companies Act, 2013.

The details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Sale or disposal of unit(s) is enclosed as **“Annexure B”**.

BAJAJ HEALTHCARE LIMITED



Further, Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees till the completion of 48 hours after the Board Meeting dated 28th June, 2023, as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The above information is also available on the Company's website at www.bajajhealth.com. This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Mr. Sajankumar Bajaj
Chairman & Managing Director
DIN: 00225950

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

Annexure A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Disclosure
1	Reason of change viz appointment, resignation, removal, death or otherwise	<p>Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Regn No. 00107N/N500013), as Statutory Auditor of the Company.</p> <p>Appointment: To fill up the Casual Vacancy in the office of Statutory Auditor caused due to resignation of M/s. Chaturvedi & Agrawal, Chartered Accountants (ICAI Regn No. 101717W). The Board of Directors proposed to appoint Chartered Accountant M/s Walker Chandiook & Co LLP (ICAI Firm Regn No. 00107N/N500013), as the Statutory Auditors of the Company.</p>
2	Date of Appointment & Term of appointment	Appointment approved in the Board meeting held on 28th June, 2023 as Statutory Auditor of the Company till the conclusion of upcoming General Meeting.
3	Brief Profile	As per schedule I
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

BAJAJ HEALTHCARE LIMITED

Annexure-B

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr.no.	Details of events required to be disclosed	Disclosure
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The total income of the said undertaking/unit(s) was Rs. 2,749.60 Lakhs being 4.08% of total income of the Company for the year ended 31 st March, 2023.
b.	Date on Which the agreement for sale has been entered into	Not applicable
c.	The expected date of completion of sale /disposal	The Company is in search of prospective buyer for the said undertaking/ units(s).
d.	Consideration received from such sale/disposal	Not Applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group/ group companies. If yes, details thereof	Promoter / promoter group/ group companies does not intend to buy said undertaking / units(s).
f.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	Not Applicable
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

"Schedule I"

About Walker Chandiook & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110001
Number of partners*	67
Number of qualified staff*	935+
Number of trainees*	525+
Number of other employees*	545+
Total number of partners and staff	2072+
Number and Location of Offices*	15 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun and Ahmedabad]

*As at 01 May 2023