

Date: 6th May, 2024

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

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) this is to inform you that the Board of Directors of our Company at its meeting held today i.e. 6th May, 2024, has considered and approved the following:

- Appointment of Mr. Dayashankar Patel as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 6th May, 2024 as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee of the Company;
- Appointment of M/s. V J Shah & Co., Chartered Accountants, as Internal Auditor of the Company for the FY 2024-25;
- Appointment of V. J. Talati & Co., Cost Accountants, as Cost Auditor of the Company for the FY 2024-25; and
- Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary, as Secretarial Auditor of the Company for the FY 2024-25

The details required under Regulation 30 of Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

We wish to inform you that the Board Meeting commenced today at 3.00 P.M. and concluded at 4.00 P.M.

You are requested to take the same on record.

Thanking you.



Yours faithfully,

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

**Anil Jain
Managing Director
DIN: 00226137
Encl: a/a**

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.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1. Appointment of Mr. Dayashankar Patel as Chief Financial Officer and Key Managerial Personnel of the Company

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of Appointment/cessation & Term of appointment	: Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors w.e.f. 6 th May, 2024.
3	Brief Profile	: Mr. Dayashankar Patel is a qualified Chartered Accountant with experience of more than 35 years in handling Internal Audit, Statutory Audit, Tax Audit and key Accounts and Finance functions. He has successfully led and managed leading IPOs. In the past, he has worked with Companies like Pramara Promotions, Polycab India Ltd. at various positions.

2. Appointment of Internal Auditor of the Company for the FY 2024-25

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Internal Auditor
2	Date of Appointment/cessation & Term of appointment	: Appointed as Internal Auditor for FY 2024-25 at the Board meeting held on 6 th May, 2024, to conduct Internal Audit and issue periodic internal audit reports as per the provisions of the Companies Act, 2013.
3	Brief Profile	: V J Shah & Co, Chartered Accountants is a multi-disciplinary professional services organization rendering a range of value-added services to businesses of all sizes and sectors since 1982. It's a onestop solution for various business and individual requirements.

3. Appointment of Cost Auditor of the Company for the FY 2024-25

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Cost Auditor
2	Date of Appointment/ cessation & Term of appointment	: Appointed as Cost Auditor for FY 2024-25 at the Board meeting held on 6 th May, 2024, to issue Cost Audit Report as per the provisions of the Companies Act, 2013
3	Brief Profile	: M/s. V. J. Talati & Co., Cost Accountants, Mumbai (Firm Regd. No. R00213) has experience and expertise in Cost Audit over the years. The firm also provides Guidance for Maintenance of Cost Accounting Records as prescribed under the Companies (Cost Records and Audit) Rules, 2014 and certification as regards maintenance of Cost Records by the Company.

4. Appointment of Secretarial Auditor of the Company for the FY 2024-25

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Secretarial Auditor
2	Date of Appointment/ cessation & Term of appointment	: Appointed as Secretarial Auditor for FY 2024-25 at the Board meeting held on 6 th May, 2024, to issue Secretarial Audit Report as per the provisions of the Companies Act, 2013
3	Brief Profile	: Mr. Haresh Sanghvi (FCS: 2259/ COP: 3675) is a member of Institute of Company Secretaries of India. He is Practicing Company Secretary with work experience of over 30+ years in providing specialized services in the areas of Corporate Law, matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances, etc.