

Ref: BHL/ STEX 15/ 2025-26

Date: June 03, 2025

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

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Shah (DIN: 06402659) vide letter dated June 03, 2025, has tendered his resignation as an Independent Director of Bajaj Healthcare Limited ("the Company") and also from various committees of the Company with immediate effect.

Further as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (LODR) Regulations, 2015 enclosed herewith a copy of resignation letter of Mr. Sandeep Shah along with the confirmation that there are no other material reasons for his resignation other than what is stated in his resignation letter dated June 03, 2025, the copy of the same is annexed herewith as **Annexure I**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure II**

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**

**Monica Tanwar  
Company Secretary & Compliance Officer**

Encl: a/a

**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**

**SANDEEP SHAH**

**Add: A/1, Harmony, Damodarwadi, C Ashok Road, Kandivali East Mumbai - 400101**

Date: 3<sup>rd</sup> June, 2025

To

**The Board of Directors**  
**BAJAJ HEALTHCARE LIMITED**  
602-606, Bhoomi Velocity  
Infotech Park, Plot No. B-39, B-  
39A, B-39 A/1, Rd No.23,  
Wagle Ind. Estate,  
Thane - 400604

Dear Sir,

I, Sandeep R Shah , Independent Director on the Board of the company hereby resign from the post of the Independent Director of the Company with immediate effect due to my preoccupation elsewhere resulting in inability to devote time for the Company.

I further confirm that there is no other material reasons other than those provided above

I thank all the Board members for their whole hearted support during my tenure

Please accept my resignation and acknowledge me the receipt.

Yours faithfully,



**Sandeep Shah**  
**DIN : 06402659**

**The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Sandeep Shah (DIN: 06402659) as the Non-Executive Independent Director of the Company with immediate effect.
2	Date of <del>Appointment/ Cessation &amp; term of appointment</del>	Cessation with immediate effect
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	<p><b><u>Directorship in Listed Companies:</u></b></p> <p>1. DHARAN INFRA-EPC LIMITED (formerly known as KBC Global Limited)</p> <p><b><u>Committee Positions:</u></b></p> <p>2. DHARAN INFRA-EPC LIMITED (formerly known as KBC Global Limited)</p> <p>a. Audit Committee: Chairman</p> <p>b. Nomination &amp; Remuneration Committee: Chairman</p> <p>c. Stakeholder's Relationship Committee: Chairman</p> <p>d. Risk Management Committee: Member</p> <p>e. Corporate Social Responsibility Committee: Chairman</p>
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sandeep Shah has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.