

**Ref: BHL/ STEX 16/ 2025-26**

**Date: June 05, 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 for resignation of Whole-Time Director- Disclosure under Regulation 30 of SEBI (Listing Obligations & 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. Dhananjay Sabaji Hatle (DIN: 00226390), vide letter dated June 05, 2025, has tendered his resignation as Whole-Time Director of Bajaj Healthcare Limited (“the Company”) with immediate effect.

The requisite disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the resignation letter of Mr. Dhananjay Sabaji Hatle is annexed herewith as **Annexure I**.

You are requested to take the above information on your 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**

**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**

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Dhananjay Sabaji Hatle (DIN: 00226390) as the Whole-Time Director of the Company with immediate effect.
2	Date of <del>Appointment/ Cessation &amp; term of</del> <del>appointment</del>	Resigned with immediate effect
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

**BAJAJ HEALTHCARE LIMITED**

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Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : [bajajhealth@bajajhealth.com](mailto:bajajhealth@bajajhealth.com)

**CIN No. L99999MH1993PLC072892**

Date: 05<sup>th</sup> June 2025

**To**

The Board of Directors  
Bajaj Healthcare Limited  
602-606, Bhoomi Velocity Infotech Park  
Rd No. 23, Wagle Industrial Estate, Thane (West)  
Maharashtra- 400604

**Subject: Resignation from the position of Whole-Time Director**

Dear Members of the Board,

I wish to inform you that I would like to tender my resignation from the position of Whole-Time Director of Bajaj Healthcare Limited with immediate effect, due to personal reasons.

I further confirm that there are no other material reasons other than those stated above.

It has been a privilege to serve on the Board of Directors and contribute to the growth and success of the Company during my tenure. I would like to express my sincere gratitude for the opportunities and support I have received from the Board and the Company throughout my tenure as Director.

I kindly request the Board to take note of my resignation and carry out the necessary compliances as required under SEBI (LODR) Regulations, 2015 and to file the necessary forms as required under the Companies Act, 2013.

Thanking you.

Yours faithfully,



**Dhananjay Sabaji Hatle**  
**Whole-Time Director**  
**DIN: 00226390**