

Ref: BHL/ STEX 29/ 2025-26
Date: August 25, 2025

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 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. Yaqoob Ali (DIN: 07655705) vide letter dated August 25, 2025, has tendered his resignation as an Independent Director of Bajaj Healthcare Limited (“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. Yaqoob Ali along with the confirmation that there are no other material reasons for his resignation other than what is stated in his resignation letter dated August 25, 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: as above

Date: 25th August 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

Subject: Resignation from the post of Independent Director

Dear Board Members,

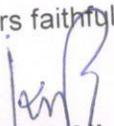
I, Yaqoob Ali, Independent Director on the Board of the Company, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to personal reasons.

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

I would like to express my sincere gratitude to all the Board members for the opportunity to serve on the Board of the Company and for the valuable experiences gained during my tenure.

Kindly accept my resignation and acknowledge receipt of the same.

Yours faithfully,


Yaqoob Ali
DIN: 07655705

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. appointment, resignation, removal, death or otherwise	Resignation of Mr. Yaqoob Ali (DIN: 07655705) as the Non-Executive Independent Director of the Company with immediate effect.
2	Date of Appointment/ Cessation & term of appointment	August 25, 2025
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.	Not Applicable
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. Yaqoob Ali has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.