

Ref: BHL/ STEX 27/ 2025-26
Date: August 18, 2025

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
--	---

Dear Sir/Madam,

Sub: Appointment of Additional Director (Non-Executive Non-Independent Director Category)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we hereby inform you that the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, through a resolution passed by circulation on August 18, 2025, has considered and approved the appointment of Mr. Sandeep Shah as an Additional Director (Non-Executive Non-Independent Director Category) of the Company, with effect from August 18, 2025, whose office shall be liable to retire by rotation, subject to the approval of the shareholders of the Company.

Mr. Sandeep Shah has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority in accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018.

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 11th November 2024 are given in **Annexure A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.
Yours faithfully,

For and on behalf of Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

**BAJAJ**

Annexure – A

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/PoD2/CIR/P/0155 dated 11th November 2024

Appointment of Mr. Sandeep Shah as an Additional Director (Non-Executive Non-Independent Director Category) of the Company:

Requirement of Disclosure	Details
Reason for Change	Appointment as an Additional Director (Non-Executive Non-Independent Director Category) of the Company
Date of Appointment	August 18, 2025
Brief Profile	<p>Mr. Sandeep Shah is a Commerce graduate with over 23 years of extensive experience in the field of Registrar and Share Transfer services. He has worked with reputed organizations such as Karvy Consultants Private Limited, Par Computer Sciences (International) Limited, and has also contributed to the Secretarial Department of Penttokey Organy (India) Limited.</p> <p>In addition, Mr. Shah brings more than 16 years of experience with a PCS firm, where he has been actively involved in handling a wide range of Company Secretarial work, with in-depth knowledge and practical understanding of the Companies Act and its functional requirements.</p>
Disclosure of relationship Between Directors (in case appointment of a Director)	Mr. Sandeep Shah is not related to any of the Directors of the Company.

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