



Ref: BHL/ STEX 58/ 2025-26  
Date: January 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 539872</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Symbol: BAJAJHCARE</b>
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**Sub: Appointment of Additional Director (Non-Executive Independent Director Category)**

Dear Sir/Madam,

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 January 13, 2026, has considered and approved the appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as an Additional Director (Non-Executive Independent Director Category) of the Company for a first term of five consecutive years, with effect from January 13, 2026 to January 12, 2031 subject to the approval of the Shareholders of the Company.

Mr. Umeshkumar Laxmidas Bhavsar has confirmed that he meets the criteria of ‘Independence’ under Section 149 of the Companies Act, 2013, and Regulation 16 of Listing Regulations. Further, he has also 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 20<sup>th</sup> 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 11<sup>th</sup> 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 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

**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 11<sup>th</sup> November 2024**

**Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as an Additional Director (Non-Executive Independent Director Category) of the Company:**

Requirement of Disclosure	Details
Reason for Change	Appointment as an Additional Director (Non-Executive Independent Director Category) of the Company.
Date of Appointment	January 13, 2026
Brief Profile	<p>Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) is a qualified Chartered Accountant with over 35 years of experience across the real estate, financial services, retail, manufacturing, and consulting sectors. He is a qualified professional with a proven track record in leveraging deep domain knowledge and technical expertise to oversee strategic financial planning and corporate finance management.</p> <p>Mr. Bhavsar was associated with Ajmera Realty &amp; Infra India Limited for more than 15 years, where he played a key role in financial leadership and help in strategic decision-making. He is currently a Designated Partner at RUHN Global Advisory LLP, Mumbai, a firm specializing in corporate and business strategic advisory services.</p>
Disclosure of relationship Between Directors (in case appointment of a Director)	Mr. Umeshkumar Laxmidas Bhavsar is not related to any of the Directors of the Company.

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