

Ref: BHL/ STEX 65/ 2025-26
Date: February 02, 2026

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended we hereby provide the names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of an event or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the Listing Regulations, are given herein below:

Sr. No.	Particulars	Name of the Key Managerial Personnel	Email IDs / Tel. No.
1.	Names of authorised KMP(s) for the purpose of determining the materiality of an event or information	Mr. Anil Champalal Jain, Managing Director Mr. Rohan Parekh, Chief Financial Officer	investors@bajaihealth.com +91-22-66177400
2.	Names of authorised KMP(s) for the purpose of making requisite disclosures to the Stock Exchanges	Ms. Monica Tanwar, Company Secretary & Compliance Officer	

Kindly take the same on record.

Thanking You,

**For and Behalf of Board of Director of
Bajaj Healthcare Limited**

Monica Tanwar
Company Secretary & Compliance Officer

BAJAJ HEALTHCARE LIMITED

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