

**Ref: BHL/ STEX 65/ 2025-26**  
**Date: February 02, 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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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	<a href="mailto:investors@bajajhealth.com">investors@bajajhealth.com</a>  +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**

**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  
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CIN No. L99999MH1993PLC072892