

**Ref: BHL/ STEX 55/ 2025-26**  
**Date: January 05, 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 05, 2026, has considered and approved the appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as an Additional Director (Non-Executive Independent Director Category) of the Company for a first term of five consecutive years, with effect from January 05, 2026 to January 04, 2031 subject to the approval of the Shareholders of the Company.

Mrs. Purnima Dhanraj Amin has confirmed that she meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of Listing Regulations. Further, she has also confirmed that she 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  
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CIN No. L99999MH1993PLC072892

**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 Mrs. Purnima Dhanraj Amin (DIN: 11461111) as an Additional Director (Non-Executive Independent Director Category) of the Company:**

Requirement of Disclosure	Details
<b>Reason for Change</b>	Appointment as an Additional Director (Non-Executive Independent Director Category) of the Company.
<b>Date of Appointment</b>	January 05, 2026
<b>Brief Profile</b>	<p>Mrs. Purnima Dhanraj Amin (DIN: 11461111) is a Professor of Pharmacy at the Institute of Chemical Technology (ICT), Mumbai, Maharashtra. She holds a B. Pharma (Pharmacy), M. Pharma (Pharmaceutics) and Ph. D. (Tech.) in Pharmaceutics from the Institute of Chemical Technology (Formerly known as University Department of Chemical Technology).</p> <p>She has over 32 years of academic and research experience at ICT, Mumbai. She currently serves as Vice President-Technological Association ICT and Dean-Student and Alumni Affairs.</p> <p>Her major research expertise lies in the application of Hot Melt Extrusion (HME) technology for the development of innovative drug delivery systems, covering a wide range of applications including oral, topical and parenteral formulations. She has also contributed significantly to research in various other areas of pharmaceutical and medical sciences.</p> <p>Mrs. Amin is a consultant to the Indian pharmaceutical industry, specializing in formulation development and evaluation of drug delivery systems. She has received numerous awards and recognitions for her contributions to pharmacy education and research.</p> <p>She has authored several research publications in reputed scientific journals and holds life memberships in professional and educational organizations.</p>
<b>Disclosure of relationship Between Directors (in case appointment of a Director)</b>	Mrs. Purnima Dhanraj Amin is not related to any of the Directors of the Company.