

November 11, 2024

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure ("RPT disclosure") for the six months period from April 1, 2024 to September 30, 2024.

The aforementioned disclosure will be available on Company's website www.bajajconsumercare.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

Bajaj Consumer Care Limited - Related Party Transaction - H1 FY25

INR in lakhs

Sr No.	Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the		Notes
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	
1	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Royalty Expense	471.69	212.41	207.27	
2	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Rent Expense	46.43	7.55	8.56	Rent paid for Mumbai 221/222 Regional, Lucknow & Udaipur offices
3	Mr. Kushagra Bajaj	ABBPB5704G	Chairman and Non Executive Director	Directors Sitting Fees	4.00	0.15	3.15	
4	Mr. Jaideep Nandi	ABQPN4534K	Managing Director	Remuneration	355.86	-	-	* Refer Note 1
5	Mr. Sumit Malhotra	AAFPM0439C	Non Executive Director	Professional Fees	75.00	-	2.25	
6	Ms. Lilian Jessie Paul	ADQPP4942D	Independent Director	Directors Sitting Fees	4.00	0.50	-	
7	Mr. Dilip Kumar Maloo	ADLPM6296N	Chief Financial Officer	Remuneration	63.68	-	-	* Refer Note 1
8	Mr. Vivek Mishra	ATBPM3993L	Head Legal & Company Secretary	Remuneration	58.94	-	-	* Refer Note 1
9	Abhitech Developers Private Limited	AACCA4900C	Entities over which Promoters or KMP have control or significant influence	Rent Expense	6.52	-	-	Rent paid for Noida Office
10	Kamalnayan Jamnalal Bajaj Foundation	AAATK6973E	Entities over which Promoters or KMP have control or significant influence	Corporate Social Responsibility	191.88	-	-	
11	Bajaj Corp International (FZE)	PANNOTAVBL	Wholly Owned Subsidiary	Sales of goods	558.80	256.30	323.03	
12	Uptown Properties and Leasing Private Limited	AAACU6834H	Wholly Owned Subsidiary	Investment	50.00	-	-	Investment
13	Rokea Chemical Industries Ltd	PANNOTAVBL	Deemed Related Party	Sales of RM PM	142.76	13.45	135.36	
14	Mr. Anupam Dutta	AACPD1494R	Independent Director	Directors Sitting Fees	6.50	-	-	
15	Mr. Jagdish Acharya	AJGPA7582C	Independent Director	Directors Sitting Fees	7.00	-	-	
16	Mr. K S Narayanan	AAAPN1611N	Independent Director	Directors Sitting Fees	6.50	-	-	

***Note 1**

Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.