

1 July 2022

To, Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 500490	To, Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: BAJAJHLDNG
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Dear Sir/Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Dr. Gita Piramal (DIN: 01080602) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on 30 June 2022, due to health reasons.

The details as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

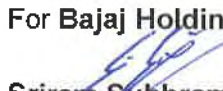
This intimation is also being uploaded on the Company's website at <https://www.bhil.in/investors.html?url=stock-exchange-intimations>

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary
Email ID: ssubbramaniam@bhil.in

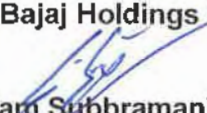


ANNEXURE A

Details of Dr. Gita Piramal (DIN: 01080602) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Dr. Gita Piramal (DIN: 01080602) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on 30 June 2022, due to health reasons.
ii.	Date of appointment/ cessation (as applicable) & term of appointment	30 June 2022
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship – Nil Committee Position - Nil
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Gita Piramal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



Date : 28 June 2022

To,
The Board of Directors
Bajaj Holdings & Investment Limited,
Mumbai-Pune Road, Akurdi,
Pune – 411 035

Dear Sirs,

Subject: Resignation from the position of Independent Director

I regret to inform that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 30 June 2022.

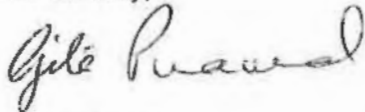
I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of Bajaj Holdings & Investment Limited for many years.

Thanking you,

Yours faithfully,



Dr. Gita Piramal

The resignation letter is received by the Company today on 30 June 2022.

