

15 May 2021

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department 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
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Subject: Update in details of authorised officials for the purpose determining materiality of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to policy for determination of materiality for disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide updated details of persons authorised for determining materiality of an event or information:

1.	Shri Shekhar Bajaj, Non-Executive Chairman E-mail: chairman@bhil.in Phone: 022 61497000
2.	Shri Sanjiv Bajaj, Managing Director & CEO E-mail: chairman@bajajfinserv.in Phone: 020 30405700
3.	Shri Anant Marathe, Chief Financial Officer E-mail: agmarathe@bhil.in Phone: 020 30405700
4.	Shri Sriram Subbramaniam, Company Secretary E-mail: ssubbramaniam@bhil.in Phone: 020 66107150

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,

Sriram Subbramaniam
Company Secretary