

30 January 2024

To, Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Appointment of Non-executive Independent Director

The Board of Directors at its meeting held today, i.e., on Tuesday, 30 January 2024, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri Abhinav Bindra (DIN: 00929250), as an Additional Director and as a Non-executive Independent Director for a period of 5 years effective from 1 February 2024, subject to approval of the Shareholders of the Company and Regulatory Authorities, if any.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that Shri Abhinav Bindra is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Abhinav Bindra is enclosed as **Annexure A**.

The Board meeting commenced at 3:15 p.m. and concluded at 4:00 p.m.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Bajaj Holdings & Investment Limited

Sriram Subbramianiam
Company Secretary

Encl.: as above

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Abhinav Bindra:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Appointment as an Additional, Non-executive Independent Director.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from 1 February 2024 for a period of 5 years, subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	Enclosed as Annexure B .
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Abhinav Bindra is not related to any director on the Board of the Company.

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Annexure B

Brief profile of Shri Abhinav Bindra:

Abhinav Bindra's journey to becoming the first Indian to win an individual Olympic Gold and the first Indian to win a World Championship Gold in Air Rifle Shooting is an example of a single-minded quest for perfection. His victory at Beijing was not just a personal one, it broke a sporting barrier that had haunted a nation for a Century.

Born in Dehradun, he has won over 150 individual medals in a career that lasted over twenty years. His last Olympics were in Rio in 2016 where he finished 4th.

Recipient of the Arjuna Award, the youngest recipient of the Rajiv Gandhi Khel Ratna Award, Mr. Bindra was also conferred with India's 3rd highest civilian award The Padma Bhushan in 2009. He was also conferred with the title of (Hony.) Lieutenant Colonel in the Territorial Army. For his exceptional services to the Sport, he was awarded the Blue Cross in 2018 by the International Shooting Sport Federation ('ISSF'), which is the ISSF's highest honour.

Mr. Bindra chaired the ISSF Athletes Committee for 8 years and is currently a member of the International Olympic Committee's ('IOC') Athlete Commission, Education Commission and the IOC Members Election Commission.

Post his retirement from active sport, he founded the Abhinav Bindra Targeting Performance Centres, which are State-of-the-art Sports Performance and Medical Rehabilitation facilities. He also serves as an Independent Director on the Board of Bajaj Auto Limited. He has also established the Abhinav Bindra Foundation Trust (ABFT) - a non-profit organization to support Indian grassroots athletes across various sporting disciplines by imbibing cutting-edge sports science technology. Through the verticals of High- performance training intervention, education & social upliftment, the ABFT aims to bring Global Best Practices into the Indian Sporting Landscape, not only supporting what currently exists as a protocol in Sport but also making it more accountable, expert-driven, and locally contextualized.

Mr. Bindra is championing the cause of Olympism and its values with the aim of building more peaceful & inclusive societies by leveraging the power of sport. It is his belief that as a society, we need to imbibe the Olympic spirit in our daily lives and promote the ideals, values, and vision for acceptance, human rights and non-discrimination. Mr. Bindra has played a pivotal role in advocating for values-based education and bringing sport values to school children in India.

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