

28 November 2023

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 SCRIP CODE: BAJFINANCE - EQ
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') - Demise of Shri D J Balaji Rao, Independent Director

We deeply regret to inform that Shri D J Balaji Rao (DIN:00025254), Independent Director of the Company, passed away today i.e., Tuesday, 28 November 2023.

He was associated with Bajaj Group for more than 25 years and was on the Board of following group companies:

- Bajaj Holdings and Investment Ltd.
- Bajaj Finserv Ltd.
- Bajaj Auto Ltd.

The Company places on record its appreciation for the valuable contribution and guidance provided by Shri D J Balaji Rao during his long association with the Group.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023. The information was received by the Company on or about 3.15 p.m.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in
Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

BAJAJ FINANCE LIMITEDwww.bajajfinserv.in/corporate-bajaj-finance

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Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

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