

**BAJAJ****Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

9 July 2021

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500490</b>	<b>SCRIP CODE: BAJAJHLDNG</b>

Dear Sir/Madam,

**Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Omkar Goswami (DIN: 00004258) has tendered his resignation as an Independent Director of the Company with effect from 9 July 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015, are given in "Annexure A" attached to this letter.

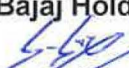
This intimation is also being uploaded on the Company's website at [http://bhil.in/inv/Disclosures to Stock Exchange under Req 30.html](http://bhil.in/inv/Disclosures%20to%20Stock%20Exchange%20under%20Req%2030.html)

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](mailto:ssubbramaniam@bhil.in)



**ANNEXURE A**

Details of Dr. Omkar Goswami (DIN: 00004258) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations, as amended:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Reasons: Dr. Omkar Goswami has tendered his resignation as an independent director of the Company due to personal commitments and additional professional work.  Dr. Omkar Goswami has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of appointment/ cessation (as applicable) & term of appointment	9 July 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Bajaj Holdings & Investment Limited

  
Sriram Subbramaniam  
Company Secretary

