



Bajaj Auto Limited,
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**THE WORLD'S
FAVOURITE
INDIAN**

24 January 2024

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	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 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: **Change in Board/Directors - Resignation of Director**

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Shri Madhur Bajaj (DIN: 00014593) has tendered his resignation as Non-executive Director (Designated as Non-Executive Vice Chairman) of the Company with effect from close of business hours on 24 January 2024.

The disclosure as required under Regulation 30 Para A of Schedule III of the SEBI Listing Regulations is enclosed.

Kindly take the above on record.

Yours Faithfully,

For **Bajaj Auto Limited,**

Rajiv Gandhi
Company Secretary
Membership No: ACS 11263

Encl: as above

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. CIRICFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to health reasons
2	Date of appointment /cessation (as applicable) & term of appointment;	Close of business hours on 24 January 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 22nd January, 2024

Madhur Bajaj
Vice Chairman
Bajaj Auto Ltd.

To,
The Board of Directors
Bajaj Auto Ltd.
Pune

Dear Sirs/Madam,

Considering my age and current health and after being associated with the Company as its Director for 23 years (including erstwhile Bajaj Auto Ltd.) & Vice Chairman (Executive & Non Executive VC) for 23 years . Total duration with BAL is **44** years, during which the Company has gone from strength to strength, I wish to step down as the Vice Chairman and Non-executive Director of Bajaj Auto Ltd. with effect from the closing hours of 24 January, 2024.

I believe, now is the time for me to pursue my other interests and commitments.

I request the Board to consider and accept this letter of resignation.

I take this opportunity to thank all the Members of the Board and the Management over the years for their valuable guidance & support that they have extended to me during my long tenure on the Board of this great Company.

Wishing the Company continued success in future.

Regards,


Madhur Bajaj