

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

13 July 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,

Sub: Communication to Shareholders - Addendum to Notice of 76th Annual General Meeting of Bajaj Holdings & Investment Limited - Resignation of Dr. Omkar Goswami as an Additional, Non-executive Independent Director of Bajaj Holdings & Investment Limited

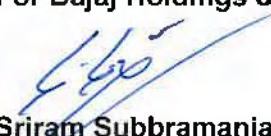
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), we hereby inform you that the Company has sent a detailed communication to all the Shareholders holding shares as on Friday, 9 July 2021, whose email addresses are registered with the Company/Depositories, with respect to the captioned subject indicating that an item pertaining to '**Appointment of Dr. Omkar Goswami as an Independent Director of the Company**' for which the approval of the Members was being sought by way of an Ordinary Resolution has now become infructuous, consequent to his resignation and does not require voting on the said item.

A specimen copy of the said communication sent to the shareholders is enclosed.

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

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



Encl.: As above

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CIN: L65100PN1945PLC004656

Regd. Office: Akurdi, Pune - 411 035

Website: www.bhil.in

Email ID: investors@bhil.in

Tel: (020) 66107150 Fax: (020) 27407380

12 July 2021

Subject: Addendum to Notice of 76th Annual General Meeting of Bajaj Holdings & Investment Limited - Resignation of Dr. Omkar Goswami as an Additional, Non-executive Independent Director of Bajaj Holdings & Investment Limited

Dear Shareholders,

With respect to the 76th Annual General Meeting (AGM) of Bajaj Holdings & Investment Limited ('the Company') scheduled to be held on 22 July 2021, the Annual Report along with the Notice of AGM has been sent by email on 29 June 2021. Trust you are in receipt of the same.

As you must be aware, the Notice of AGM contains an item pertaining to '**Appointment of Dr. Omkar Goswami as an Independent Director of the Company**' for which the approval of the Members is being sought by way of an Ordinary Resolution pursuant to the provisions of Section 152 read with Section 149 and Schedule IV of the Companies Act, 2013.

Dr. Goswami has tendered his resignation as an Independent Director of the Company due to personal commitments and additional professional work with effect from 9 July 2021.

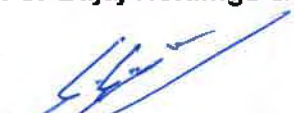
The Board by way of a Circular Resolution on 10 July 2021 noted the same. Consequently, he has now ceased to be a director of the Company with effect from 9 July 2021. The Board by way of a Circular Resolution also approved this communication to the shareholders relating to item no. 5 of the AGM notice dated 29 April 2021.

By virtue of the same, the Ordinary Resolution in connection with the appointment of Dr. Omkar Goswami, which has been proposed in the AGM Notice dated 29 April 2021 has become infructuous.

In light of the above facts, the Shareholders are kindly requested to note that there is no requirement to vote on the said item.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary