

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

16 July 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	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: 500490	SCRIP CODE: BAJAJHLDNG

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

This is with reference to our letter dated 9 July 2021 and your email received by us dated 16 July 2021, regarding submission of resignation letter received from Dr. Omkar Goswami, Independent Director.

As desired by you, we enclose herewith a copy of resignation letter received from Dr. Omkar Goswami.

Thanking you,

Yours Faithfully,
For **Bajaj Holdings & Investment Limited**


Sriram Subbramaniam
Company Secretary
Email ID: ssubbramaniam@bhil.in



9 July 2021

Mr Shekhar Bajaj
Chairman
Bajaj Holdings and Investment Limited
Registered Office: Akurdi
Pune 411035

Dear Shekhar,

Over the last few months, I have been having to deal with an increasing workload of important personal commitments and additional professional work, neither of which can I get away from.

Consequently, looking at Bajaj Holdings and Investment Limited's (BHIL's) dates for Board and Committee meetings going forward, it will be difficult for me to attend and participate in several such meetings.

Hence, I believe that it is best for me to formally resign from the BHIL Board. This I do through this letter with immediate effect, i.e. as on the date of this letter. Please do take this on record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

With best regards,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Omkar Goswami', is written over a horizontal line. There are two small dots below the line.

(Omkar Goswami)