

March 31, 2024

To,
BSE Limited : **Code No. 500031**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001.

National Stock Exchange of India Limited : **BAJAJELEC - Series: EQ**
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajaj Electricals Limited (the “Company”) | Completion of Tenure of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we have to inform you that the second consecutive five-year term of Mr. Harsh Vardhan Goenka (DIN 00026726), Mr. Rajendra Prasad Singh (DIN 00004812), and Dr. Indu Shahani (DIN 00112289), the Independent Directors of the Company, shall conclude today, i.e., on March 31 2024.

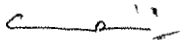
The Board members conveyed their appreciation and gratitude to these directors for their seminal contributions to the Company and their active participation in the decision-making processes of the Board. They noted that the Board would miss the wisdom, insight, and analysis of these directors and extended their best wishes for their future endeavours.

The information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as ‘Annexure-A’.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Shekhar Bajaj
Chairman
DIN 00089358

Encl.: As above.

Details pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023):

Sr. No.	Particulars	Mr. Harsh Vardhan Goenka	Mr. Rajendra Prasad Singh	Dr. Indu Shahani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The second consecutive term of five (5) years of Mr. Harsh Vardhan Goenka (DIN 00026726), an Independent Director of the Company, is coming to an end on March 31, 2024.	The second consecutive term of five (5) years of Mr. Rajendra Prasad Singh (DIN 00004812), an Independent Director of the Company, is coming to an end on March 31, 2024	The second consecutive term of five (5) years of Dr. Indu Shahani (DIN 00112289), an Independent Director of the Company, is coming to an end on March 31, 2024
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	Close of business hours of March 31, 2024 (conclusion of his second term)	Close of business hours of March 31, 2024 (conclusion of his second term)	Close of business hours of March 31, 2024 (conclusion of her second term)
3.	Brief Profile (in case of appointment)	Not Applicable.	Not Applicable.	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Not Applicable.	Not Applicable.
