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**THE WORLD'S  
FAVOURITE  
INDIAN**

15 March 2022

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel (KMP) - Appointment of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the Board at its meeting held today i.e. Tuesday, 15 March 2022, has approved the appointment of Shri Dinesh Thapar as the CFO & as the KMP of the Company, with immediate effect in the existing vacancy.

Further to the above, the Board has decided that Shri Dinesh Thapar be made as one of the authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of the SEBI Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the said Regulations would remain unchanged.

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,

**Dr. J Sridhar**  
Company Secretary

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;	Shri Dinesh Thapar is appointed as the CFO & KMP of the Company in the existing vacancy.
2	Date of appointment /cessation (as applicable) & term of appointment;	15 March 2022
3	Brief profile (in case of appointment);	<p>Shri Dinesh Thapar, aged 46 years, is a Fellow Chartered Accountant &amp; Gold Medalist Cost and Management Accountant, with over 23 years of work experience and having handled a range of leadership roles across Corporate Finance, Business Finance, Investor Relations, Corporate Audit, Managing JVs and Supply Chain.</p> <p><u>Career Summary</u>                  2019 – 2022: <b>Reliance Retail</b>                  Group Chief Financial Officer</p> <p>1998 – 2019: <b>Hindustan Unilever Limited</b>                  in different positions, with last position as VP – Finance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

