

**Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

**CIN: L65100PN1945PLC004656**

Regd. Office: Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune – 411035  
Website: [www.bhil.in](http://www.bhil.in)

16 March 2022

To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
<b>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director & CEO of the Company**

In compliance with Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at its Meeting held today i.e., on **16 March 2022**, has re-appointed Shri Sanjiv Bajaj (DIN: 00014615), as the Managing Director & CEO, of the Company for a further period of 5 years w.e.f. 1 April 2022, subject to the approval of the Shareholders of the Company.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Shri Sanjiv Bajaj is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director & CEO, of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 along with the brief profile is given in **Annexure - A** to this letter.

Kindly take the above information on records.

Thanking you,

Yours faithfully

For **Bajaj Holdings & Investment Limited**

**Sriram Subbramaniam**

**Company Secretary**

E-mail: [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)

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**Annexure - A**

<b>Name of the Director</b>	Shri Sanjiv Bajaj
<b>DIN</b>	00014615
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Shri Sanjiv Bajaj (DIN: 00014615), as Managing Director & CEO (MD & CEO) of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	For a period of five (5) years commencing from 1 April 2022 to 31 March 2027 (both days inclusive).  He will not be liable to retire by rotation.
<b>Brief profile</b>	<p>Shri Sanjiv Bajaj, born on 02 November 1969, graduated first-class with distinction in B.E. (Mech) from the University of Pune, and then completed M.Sc. (Manufacturing Systems Engineer) with distinction from the University of Warwick, UK, and further holds Master's degree in business administration from Harvard Business School, the USA.</p> <p>He had been appointed as the Managing Director &amp; CEO of the Company in 2012 and thereafter reappointed in 2017, for a further term of five years. His present term as an MD will end on 31 March 2022.</p> <p>He also has been appointed as President Designate of CII.</p> <p>He is also on the Board of several Bajaj Group Companies as its Chairman.</p>
<b>Disclosure of relationships between Directors</b>	Shri Sanjiv Bajaj is related to Shri Rajiv Bajaj (Brother), who is also on the Board of the Company.