

17 September 2021

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To 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: 532978	NSE Code: BAJAJFINSV

Subject: Intimation of change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

This has reference to our letter dated 11 August 2021, wherein we have informed about the acceptance of resignation of Ms. Sonal Tiwari, Company Secretary & Compliance Officer of the Company and appointment of Shri R Vijay as Interim Compliance Officer for the interim period till the appointment of whole-time Company Secretary as the Compliance Officer.

We would like to inform that the Board at its meeting held today, i.e., 17 September 2021, has approved appointment of Ms. Uma Shende, as Company Secretary and Compliance Officer and Key Managerial Person of the Company w.e.f. 1 October 2021 pursuant to provisions of section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations, 2015. Consequent to the same Shri R Vijay will cease to be Interim Compliance Officer of the Company w.e.f. close of working hours on 30 September 2021;

In connection with above, enclosed is the disclosure in Annexure – A (Appointment of Company Secretary and Compliance Officer) in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully
For Bajaj Finserv Limited


Vijay R
Interim Compliance Officer
Email id- investors@bajajfinserv.in

Encl: as above



Bajaj Finserv Limited

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Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure A - Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Disclosures
1.	Name of Company Secretary and Compliance Officer	Ms. Uma Shende
2.	Reason for Change	<p>Ms. Sonal Tiwari, Company Secretary & Compliance Officer of the Company had resigned w.e.f. 11 August 2021 and for the interim period till the appointment of whole-time Company Secretary as the Compliance Officer Shri R Vijay was appointed as Interim Compliance Officer.</p> <p>The Board has appointed Ms. Uma Shende as Company Secretary and Compliance Officer of the Company.</p>
3.	Date of Appointment and Term of Appointment	W.e.f. 1 October 2021
4.	Brief Profile	Ms. Uma Shende an associate member of the Institute of Company Secretaries of India (ACS No. 38364) is a qualified Company Secretary and Law Graduate, having more than 11 years of experience in corporate laws and compliance.

Vijay

