

# BAJAJ FINANCE LIMITED

27 July 2022

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE - EQ</b>

Dear Sir/Madam,

**Sub: Information pursuant to Regulation 30- SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform you that Shri Madhur Bajaj (00014593), will cease to be Non-executive director of the Company w.e.f. close of business hours on 31 July 2022.

The Board of Directors, at its Meeting held today, took note of the above and placed on record its sincere appreciation for Shri Madhur Bajaj's valuable service and contribution during his long association with the Company.

The details as required under SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Thanking you,

Yours Faithfully,  
For **Bajaj Finance Limited**

  
**R. Vijay**  
**Company Secretary**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

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## Annexure

Sr. No	Requirement	Disclosure
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	from close of business hours of July 31, 2022.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

