

28 July 2023

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

Dear Sir/Madam,

Subject: Alteration of Articles of Association (AoA) of the Company

In continuation to our letter dated 27 July 2023 intimating about the outcome of Annual General Meeting along with Scrutiniser Report and results thereof. As informed in the aforesaid letter, the AOA is amended to include provisions relating to appointment of Nominee Director by Debenture Trustee in certain events of defaults in terms of applicable regulations prescribed by SEBI in this regard.

A copy of the amended AOA has been placed on the Company's website:
<https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots>

Thanking you,
Yours faithfully
For **BAJAJ FINANCE LIMITED**

R VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

BAJAJ FINANCE LIMITED

www.bajajfinserv.in/corporate-bajaj-finance

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