



Electricals

August 6, 2024

To,

BSE Limited

: Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited

: BAJAJELEC - Series: EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub.: Change in Designation / Role Name / Title of Mr. Rajesh Naik, an existing Senior Management Personnel of Bajaj Electricals Limited (“Company”), from ‘Business Head – Lighting’ to ‘Chief Operating Officer – Lighting Solutions Business’

In accordance with the provisions of Regulation 30 read with Schedule III and any other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“**SEBI Listing Regulations**”), we wish to inform you that the designation / role name / title of Mr. Rajesh Naik, an existing senior management personnel of the Company, has been changed from ‘Business Head – Lighting’ to ‘Chief Operating Officer – Lighting Solutions Business’.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary

Encl.: As above.



Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation / Role Name / Title of Mr. Rajesh Naik, an existing Senior Management Personnel of Bajaj Electricals Limited (“Company”), from ‘Business Head – Lighting’ to ‘Chief Operating Officer – Lighting Solutions Business’ with effect from August 6, 2024. Terms of appointment: Full-time employment.
Date of Appointment & Term of appointment	
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.