

3 September 2022

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Alteration in Memorandum of Association (MOA)

Further to our letters dated 28 July 2022 and 3 August 2022, we wish to inform you that Members of the Company on 2 September 2022, through Postal Ballot have duly approved -

- a. Sub-division of equity shares of the Company
- b. Issue of bonus shares and consequently
- c. the amendment to the Capital clause of the Memorandum of Association (MOA) of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of amendment are mentioned below:

<p>Amendment to Clause V of the MOA :</p> <p>Existing:</p> <p><i>V. The authorized share capital of the Company is Rs. 100,00,00,000 (Rupees Hundred Crore) divided into 200,000,000 (Twenty Crore) equity shares of Rs. 5 (Five only) each.</i></p> <p><i>The minimum paid-up share capital shall be Rs. 500,000.</i></p> <p>Revised:</p> <p><i>V. The Authorised Share Capital of the Company is Rs. 2,000,000,000 (Rupees Two Hundred crore) divided into 2,000,000,000 equity shares of face value of Rs. 1/-. The Company has power, from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions permitted by Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</i></p>
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Bajaj Finserv Limited

Kindly take the above information on records..

Thanking you,

Yours faithfully

For Bajaj Finserv Limited

UMA OMKAR
SHENDE

Digitally signed by UMA OMKAR SHENDE
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pseudoym=2254e9070e8050a83b1a55860
b88a39abc40d5de4e3c2bb107cb209eed57aa,
postalCode=411007, st=Maharashtra,
serialNumber=366925088961666762181f891
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Uma Shende

Company Secretary

Email ID: investors@bajajfinserv.in



Bajaj Finserv Limited

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