

31 January 2024

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,

Ref.: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to our letter dated 29 January 2024, wherein, the Company had intimated about the resignation of Shri Rakesh Bhatt (DIN: 02531541) as an Executive Director of the Company, with effect from close of business hours on 31 January 2024.

The details, as required, under Schedule III - Part A - A(7C) read with Regulation 30 of the SEBI Listing Regulations are given in Annexure-A enclosed to this letter.

We request you to kindly take the same on record.

Thanking you.

Your Faithfully,
For **Bajaj Finance Limited**

R Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

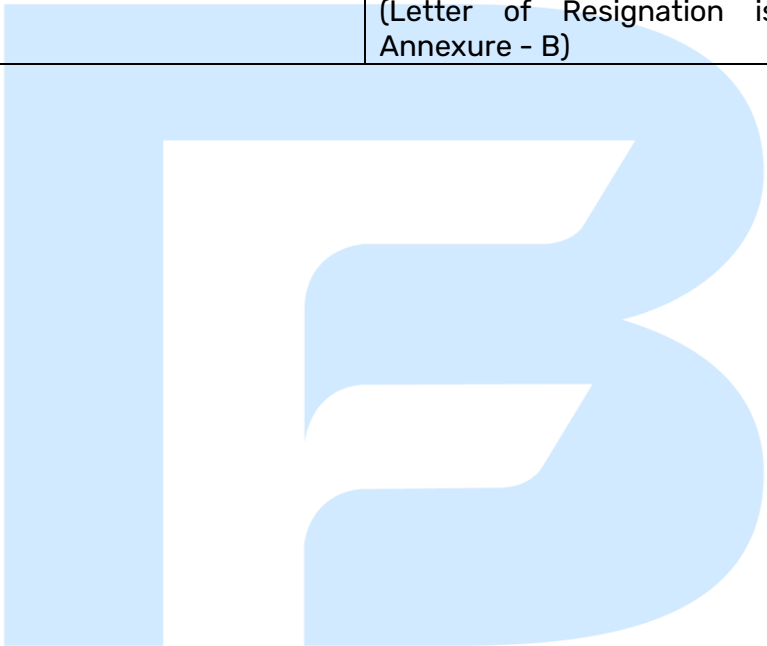
Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



Annexure - A

Sr. No.	Particulars	Information
1.	The letter of resignation along with detailed reasons for the resignation as given by the said director	<p>Rakesh Bhatt (DIN: 02531541) has decided to pursue new career pursuits outside the Company and has thus tendered his resignation from the services of the Company.</p> <p>Consequently, he has stepped down from the Board as a Director and Executive Director with effect from close of business hours on 31 January 2024.</p> <p>(Letter of Resignation is enclosed as Annexure - B)</p>



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ANNEXURE - B

16th January 2024

To,

The Board of Directors,
Bajaj Finance Limited
Akurdi, Pune - 411 035

Dear Sir/Madam,

As I have decided to pursue new career opportunities, I am tendering my resignation from the services of the Company. In view of the same, I hereby request that I be relieved from the Board position as Director and consequently as an Executive Director of the Company from the close of business hours on 31 January 2024.

It has been an honor and a privilege to work with the Board members.

There are no other reasons other than that cited above.

I am proud of my association of 14.5 years with Bajaj Finance and all Bajaj Finserv group companies. I take immense pride in our accomplishments. I extend my sincere gratitude to my managers, peers, team members and all colleagues, for their support and guidance, to make my journey highly fulfilling. I wish Bajaj Finance and Bajaj Finserv group all the success in the years to come. I am committed to extend my assistance till my last day of employment and if in any way, I can be helpful to Bajaj Finserv group in future.

Regards,



Rakesh Bhatt

(DIN: 02531541)