

BAJAJ FINANCE LIMITED

16 July 2021

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| 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,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 9 July 2021 and NSE email dated 16 July 2021, regarding submission of resignation letter received from Dr. Omkar Goswami, Independent Director.

As desired by you we enclose herewith a copy of resignation letter received from Dr. Omkar Goswami.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**


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



9 July 2021

Mr Sanjiv Bajaj
Chairman
Bajaj Finance Limited
Registered Office: Akurdi
Pune 411035

Dear Sanjiv,

As we discussed a short while ago, I have been getting increasingly overwhelmed by personal commitments and additional professional work, neither of which I can abstain from.

Consequently, looking at Bajaj Finance Limited's (BFL's) dates for Board and Committee meetings as well as for the extra strategic meetings that have been fixed for the year ahead, I believe that it will be difficult for me to attend several such meetings going forward.

Since I joined the Board in 2012, I have had close to 100% attendance for all BFL meetings. I do not wish that to be compromised.

Hence, it is best for me as a fiduciary to formally resign from the Board. This I do through this letter with immediate effect, i.e. as on the date of this letter. Please do take this on record.

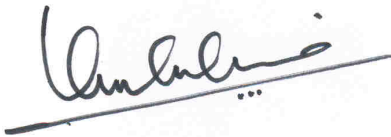
I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

May I take this opportunity to write some things that you already know? Of how much I have enjoyed being on BFL's Board and Committees from my very first meeting. Of how proud I have been of BFL's stellar performance, quarter after quarter, year after year. Of how I respect and admire BFL's management team led by Rajeev Jain that has never taken its eyes off the ball to ensure outstanding performance and growth each quarter and each year. Of the gentle yet firm and persuasive leadership of Nanoo, who sadly is no longer with us. Of the capability and fiduciary commitment of my fellow Board members. And of you as a superbly mature and fully informed Non-Executive Chairman of the enterprise.

BFL will always remain in my mind and in my heart. And I will always wish it consistently greater success.

With my best regards,

Yours sincerely,



(Omkar Goswami)