



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

24 January 2024

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Relations 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 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: **Outcome of Board Meeting.**

The Board at their meeting held on 24 January 2024, inter-alia amongst other items, transacted the following items of business:

1. Resignation of Shri Madhur Bajaj, Non-Executive Vice-Chairman from the Board of Directors of the Company w.e.f. close of the business hours today i.e., 24 January 2024.
2. Mrs. Lila Poonawalla expressing her desire not to seek second term as an Independent Director of the Company upon expiry of her first term on 31 March 2024.
3. Re-appointment of Shri Pradip Shah as an Independent Director of the Company for the second five years term effective from 1 April 2024.
4. Recommending to the shareholders, the appointment of Ms. Vinita Bali as an Independent Director of the Company for the first five-year term effective from 1 April 2024, subject to obtaining such other regulatory approvals as may be applicable.
5. Seeking approval of the shareholders by way of Postal Ballot for the item nos. 3 & 4 above.

The meeting commenced at 12.00 noon and concluded at 04.00 p.m.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited,

Rajiv Gandhi
Company Secretary
Membership No: ACS 11263

Encl: as above