



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



16 July 2021

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

**Subject: Resignation of Independent Director – Disclosure under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

This is with reference to our letter dated 9 July 2021 and NSEs 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 Auto Limited**

**Dr. J Sridhar**  
**Company Secretary**

Encl: As above



9 July 2021

Mr Niraj Bajaj  
Chairman  
Bajaj Auto Limited  
Akurdi  
Pune 411035

Dear Niraj,

In recent months, I have been getting substantially overwhelmed by personal commitments and additional professional work.

Looking at Bajaj Auto Limited (BAL's) dates for Board and Committee meetings as well as for the extra strategic meetings that are held, it will be difficult for me to attend several such meetings going forward.

Ever since I joined the Board in 2017, I have had close to 100% attendance for all BAL meetings. I do not wish that to be compromised.


Hence, I believe that as a fiduciary I should 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.

Let me take this opportunity to state that I have enjoyed being on BAL's Board and Committees from my very first meeting. Of how proud I have been of BAL's performance under Rajiv Bajaj and his team. Of how much I have enjoyed my interactions with Rahul Bajaj and the rest of Board. And how much I have learnt of the company through the Board and Committee interactions.

With my best regards,

Yours sincerely,



(Omkar Goswami)