

BAJAJ FINANCE LIMITED

14 March 2022

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEBHOY 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: Retirement of Independent Director upon completion of second term

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform you that Shri Dipak Poddar (00001250), will cease to be director and Independent Director of the Company on close of business hours on 31 March 2022, upon completion of his second term as Independent Director.

The Board of Directors, at its Meeting held today, i.e., 14 March 2022 took note of the above and placed on record its sincere appreciation for Shri Poddar's valuable service and contribution during his long association with the Company.

The details as required under SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary

Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

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Sr. No	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Dipak Poddar (00001250) was re-appointed as an Independent Director of the Company for a second term, w.e.f. 1 April 2019, for a period of 3 (three) years. His tenure as an Independent Director will conclude on 31 March 2022. Consequent, to the completion of his term as an Independent Director he ceases to be Director and Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of expiry of term - from close of business hours of March 31, 2022.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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