

12 February 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)
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Ref.: Disclosure under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Re-appointment of Director

Pursuant to Regulations 30 and 51 read with Part A and Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, vide a resolution by circulation passed today i.e., 12 February 2024, have recommended to the shareholders the re-appointment of Dr. Naushad Forbes (DIN:00630825) as a Non-executive Independent Director for a second term of five consecutive years effective from 1 April 2024 to 31 March 2029.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure A.

We request you to kindly take the same on record.

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)

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



Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Naushad Forbes (DIN: 00630825) as a Non-executive Independent Director of the Company for a second term of five consecutive years.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 1 April 2024 to 31 March 2029, not liable to retire by rotation.
3.	Brief profile (in case of appointment);	<p>Dr. Naushad Forbes, born on 13 May 1960, is a Non-Executive and Independent Director of our Company. Dr. Forbes is Co-Chairman of Forbes Marshall, India's leading process and energy efficiency company. He is Chairman, Ananta Aspen Centre, and Centre for Technology, Innovation and Economic Research (CTIER).</p> <p>Dr. Forbes was an occasional teacher at Stanford University from 1987 to 2004 where he developed courses on Technology in Newly Industrializing Countries. He received his Bachelor's, Master's and PhD Degrees from Stanford.</p> <p>Dr. Forbes is on the board of several educational institutions and public companies. Dr. Forbes has long been an active member of the Confederation of Indian Industry (CII) and was president of CII for 2016 – 17. He is a founding member of Nayanta University, a full-service university opening in 2024, spearheaded by CII.</p> <p>Dr. Naushad Forbes's book, The Struggle and the Promise: Restoring India's Potential, was published by HarperCollins in 2022.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Naushad Forbes is not related to any of the directors of the Company.

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