

31 January 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) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Ref.: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30(5) of SEBI Listing Regulations, the board of directors of the listed entity shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel shall be also disclosed to the stock exchange(s) and as well as on the listed entity's website.

On account of resignation of Shri Rakesh Bhatt (DIN: 02531541) as an Executive Director of the Company with effect from close of business hours on 31 January 2024, the details of KMPs authorized under Regulation 30(5) are as under:

Sr. No.	Name and Designation	Email ID	Contact Details
1.	Shri Sanjiv Bajaj (Chairman)	chairman@bajajfinserv.in	020-71505700
2.	Shri Rajeev Jain (Managing Director)	md@bajajfinserv.in	020-71505101
3.	Shri Anup Kumar Saha (Executive Director)	ED2@bajajfinserv.in	020-71505982
4.	Shri Sandeep Jain (Chief Financial Officer)	cfo@bajajfinserv.in	020-71576403
5.	Shri R Vijay (Company Secretary)	Vijay.r@bajajfinserv.in	020-71576072

We request you to kindly take the same on record.

Thanking you.

Your Faithfully,

For **Bajaj Finance Limited**

R Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

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

