

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

Sub: Changes in Senior Management Personnel

Pursuant to Regulation 30 and 51 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), we wish to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 25 April 2024 have approved the following:

Sr. No.	Name	Designation	Remarks
1.	Shri Anand Kumar	President - Microfinance	Elevated as a part of Senior Management Personnel
2.	Shri Ajay Sharda	Senior Executive Vice President - Debt Management Services	Elevated as a part of Senior Management Personnel
3.	Shri Mudit Mehrish	Chief Information Officer	Elevated as a part of Senior Management Personnel

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 EBI/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 to C.'

The Board Meeting today commenced at 4.30 p.m. and concluded at 5.50 p.m.

We request you to kindly take the same on record.

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



Thanking you,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)
Encl.: As above

Annexure - A

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Shri Anand Kumar, President - Microfinance has been elevated as a part of Senior Management Personnel.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Elevated as Senior Management Personnel on the terms and conditions as applicable to senior employees of the Company as per Company's policy.
3.	Brief profile (in case of appointment);	Anand Kumar has been associated with the company for almost 10 years. He has assumed the role of Head of Microfinance business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Anand Kumar is not related to any of the directors of the Company.

Annexure - B

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Shri Ajay Sharda, Senior Executive Vice President - Debt Management Services has been elevated as a part of Senior Management Personnel.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Elevated as Senior Management Personnel on the terms and conditions as applicable to senior employees of the Company as per Company's policy.
3.	Brief profile (in case of appointment);	Ajay heads Debt Management Services encompassing all businesses and products. He has been with the company for more than 20 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Ajay Sharda is not related to any of the directors of the Company.

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Annexure - C

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Shri Mudit Mehrish, Chief Information Officer has been elevated as a part of Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Elevated as Senior Management Personnel on the terms and conditions as applicable to senior employees of the Company as per Company's policy
3.	Brief profile (in case of appointment);	Mudit has taken over role of Chief Information Officer. He has been with the company for 11 year and his role includes Data, Business Applications, Business Intelligence, IT Infrastructure among other things
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Mudit Mehrish is not related to any of the directors of the Company.

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