

26 April 2024

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV
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Dear Sir/Madam,

Sub.: Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Non-continuation of Non-Executive Director

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 Madhur Bajaj (DIN: 00014593), has expressed his willingness to step down from the Company on account of health reason. He has informed that he will not be offering himself for re-election at the ensuing annual general meeting. Accordingly, he will cease to be Non-Executive Director of the Company at the ensuing annual general meeting scheduled to be held on Wednesday, 24 July 2024 (close of business hours).

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

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023.

The Board Meeting today commenced at 12 noon IST and concluded at 1:50 p.m. IST.

We request you to kindly take this on record.

Thanking you,
Yours faithfully
FOR BAJAJ FINSETRV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in

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BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

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