



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com



September 17, 2024

To,  
Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street  
Mumbai 400 001  
**BSE Code: 532977**

To,  
Corporate Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Code: BAJAJ-AUTO**

**Sub: Intimation of change in Senior Management Personnel.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Shri Amitabh Lal Das, General Counsel, Legal, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on today, i.e., September 17, 2024 due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A".

The letter of resignation received from Shri Amitabh Lal Das is enclosed as "Annexure B".

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company's website at <https://www.bajajauto.com/investors/disclosures>

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi  
Company Secretary & Compliance Officer  
ACS 11263

Encl.: As Above.

**Annexure A**

**Details as per Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Shri Amitabh Lal Das, General Counsel, Legal, a Senior Management Personnel of the Company, effective from the close of business hours on September 17, 2024 due to personal reasons.
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment.	Cessation from the close of business hours on September 17, 2024.
3.	Brief profile (in case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors.	Not Applicable.

**From:** AMITABH LAL DAS <[REDACTED]>  
**Sent:** Monday, August 19, 2024 10:24:14 AM  
**To:** RAVI KYRAN RAMASAMY <[REDACTED]>  
**Cc:** AMITABH LAL DAS <[REDACTED]>; amitabh lal das <[REDACTED]>  
**Subject:** Resignation from service

Dear Ravi,

Further to our discussions, I would like to move on from Bajaj Auto Limited. I am really grateful for the time spent here.

Please treat this as my formal letter of resignation and I will request that my last date of service be 17<sup>th</sup> September 2024.

Thanks, and warm regards,

Amitabh