

29 April 2022

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

Dear Sir/Madam,

Subject: Information pursuant to Regulation 30- SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and read with our intimation dated 29 April 2022, relating to resignation of Dr. Gita Piramal as an Independent Director, enclosing herewith the resignation letter of Dr.Gita Piramal as received from her.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Finserv Limited****Uma Shende**
Company Secretary
Email ID: investors@bajajfinserv.in

Encl.: As above

**Bajaj Finserv Limited**Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
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Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, IndiaTel: +91 20 30405700
Fax: +91 20 30405792www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

Date: 25 April 2022

To,
Board of Directors
Bajaj Finserv Limited
Pune

Dear Sirs

Sub.: Resignation from the position of Independent Director

This is with reference to the captioned subject. On account of my ailing health I wish to reduce my professional commitments gradually. Accordingly, I tender my resignation from the Board of the Company as an Independent Director and Director from close of business hours on 30 April 2022.

I also confirm there are no other material reasons other than that is mentioned above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of Bajaj Finserv Limited.

Thanking you,

Yours faithfully,



Gita Piramal