

29 April 2022

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,

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

This is with reference to our letter dated 27 April 2022, wherein the Company has intimated regarding resignation of Dr. Gita Piramal and Shri Ranjan Sanghi as Independent Directors of the Company, with effect from close of business hours on 30 April 2022.

The details as required under schedule III - Part A - A(7B) read with Regulation 30 of the SEBI Listing Regulations are given in Annexure-A enclosed to this letter.

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

ANNEXURE- A

Sr. No.	Particulars	Dr. Gita Piramal	Shri Ranjan Sanghi
1.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Dr. Gita Piramal (DIN: 01080602) has stepped down as Director and Independent Director of the Company due to health reasons. (Letter of Resignation is enclosed as Annexure B)	Shri Ranjan Sanghi (DIN: 00275842) has stepped down as Director and Independent Director of the Company in view of his age and ill health. (Letter of Resignation is enclosed as Annexure C)
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship - Bajaj Holdings & Investment Limited (Independent Director) Committee Position- 1. Audit Committee (Member) 2. Stakeholders Relationship Committee (Chairperson) 3. Nomination & Remuneration Committee (Chairperson)	Directorship- Nil Committee Position- Nil
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Piramal has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter	Shri Sanghi has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter



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