

**CREDIT**

Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India

Tel +91 20 27472851
Fax +91 20 27473398
Website: www.bajajautocredit.com

26 October 2026

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 400051

Subject: Disclosure under Regulation 51 read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir /Madam,

Pursuant to the provisions of Regulation 51 read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and other applicable regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday 26 October 2026 has inter alia considered and approved the following.

1. Appointment of Shri Sanjeev Moghe as Chief Executive Officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Shri Sanjeev Moghe as the Chief Executive Officer (CEO) of the Company with effect from 02 November 2026.

This appointment is in compliance with the applicable legal provisions.

The disclosures/details pertaining to the appointment of the aforesaid Senior Management Personnel, as required under Regulation 51 read with Part B of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

2. Conversion of Joint Statutory Auditors' Firm into a Limited Liability Partnership (LLP)

The Joint Statutory Auditors of the Company, M/s. Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W), have informed the Company vide email dated 12 October 2026 regarding the conversion of the partnership firm into a Limited Liability Partnership under the provisions of the Limited Liability Partnership Act, 2008.

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Consequently, the firm is now known as Sharp & Tannan Associates LLP, Chartered Accountants (LLPIN: ADC-6382) with effect from 24 September 2026. The ICAI Firm Registration Number of the LLP is 109983W/W101313.

The aforesaid conversion does not result in any change in the terms of engagement, or the tenure approved by the members of the Company. Accordingly, Sharp & Tannan Associates LLP shall continue as the Joint Statutory Auditors of the Company and discharge its responsibilities for the remainder of its existing tenure.

3. Re-appointment of Shri Anil Harikisan Rathi as Chief Compliance officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Shri Anil Harikisan Rathi as the Chief Compliance Officer of the Company with effect from 01 December 2026, for a further term of three (3) years, commencing from 01 December 2026 and ending on 30 November 2029, in compliance with the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and other applicable regulatory requirements.

The disclosures/details pertaining to the said re-appointment as required under Regulation 51 read with Part B of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**

Please take the above on record.

Thanking you,

Yours faithfully,

For Bajaj Auto Credit Limited

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Digitally signed by
KHWAHISH RAWAL
Date: 2026.10.26
17:24:49 +05'30'

Khwahish Rawal

Company Secretary & Compliance Officer

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Details under Part B of Schedule III of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026, as amended from time to time.

Sr. No.	Particulars	Details	Details
		Shri Sanjeev Moghe	Shri Anil Harikisan Rathi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Shri Sanjeev Moghe as Chief Executive Officer w.e.f. 02 November 2026.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Shri Anil Harikisan Rathi as the Chief Compliance Officer of the Company with effect from 01 December 2026, in compliance with the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and other applicable regulatory requirements.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	Date of Appointment 02 November 2026. Term of appointment: Full-time employment	Date of Re-appointment: 01 December 2026. Term of Re-appointment: For a further term of three (3) years, commencing from 01 December 2026 and ending on 30 November 2029.

3.	Brief Profile (in case of appointment)	Shri Sanjeev Moghe is a seasoned financial services leader with over 27 years of professional experience, spanning global multinational banks, large Indian private sector financial institutions, and consumer-focused non-banking finance companies. He completed his Bachelor of Technology degree from the Indian Institute of Technology, Bombay in 1996 and subsequently earned an MBA with a major in Marketing from the Indian Institute of Management, Calcutta, graduating in 1998.	Shri Anil Harikisan Rathi is currently the Chief Compliance Officer of Bajaj Auto Credit Limited and has been associated with the Bajaj Group since 2019. He has over 25 years of experience in retail finance and has managed diverse functions including Product Management, Credit Underwriting, Operations and Customer Service.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable