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THE WORLD'S FAVOURITE INDIAN

8 October 2021

Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	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
BSE Code: 532977	**NSE Code: BAJAJ-AUTO**

Sub: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Resignation of CFO

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, this is to inform that Shri Soumen Ray has resigned from the position of Chief Financial Officer of the Company to explore other opportunities. The same has been accepted by the company. His last date in the company will be 20 December 2021.

The company is in the process of identifying and appointing a suitable person for the said position.

The company shall inform the stock exchanges once the position is filled up.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

BAJAJ AUTO LTD. AKURDI, PUNE-35

Dr. J Sridhar
Company Secretary & Compliance Officer