



Bajaj Auto Limited,
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THE WORLD'S
FAVOURITE
INDIAN

28 November 2023

Corporate Relations Department. BSE Limited 1 st 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, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') – Demise of Shri D J Balaji Rao, Independent Director

We deeply regret to inform you that Shri Doveton Jagannathrao Balaji Rao (DIN 00025254), an Independent Director of the Company, passed away today i.e., Tuesday, 28 November 2023.

Shri Rao, who was associated with the Company for over 25 years, was also on the boards of the following group companies:

- Bajaj Finance Limited
- Bajaj Finserv Limited
- Bajaj Holdings & Investment Limited

The Company places on record its appreciation for the valuable contribution and guidance provided by Shri D J Balaji Rao during his long association with the Company and we extend our deepest condolence to his bereaved family.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023. The information was received by the Company on or about 3.15 p.m.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary and Compliance Officer
Membership No. - 11263