

August 7, 2025

To,

BSE Limited

:

Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001.

National Stock Exchange of India Limited

:

BAJAJELEC - Series: EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub.: Appointment of Secretarial Auditor – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that, at the 86th Annual General Meeting (“AGM”) of Bajaj Electricals Limited (“Company”), held on August 7, 2025, the Shareholders of the Company have approved the appointment of Messrs Makarand M. Joshi & Co., Company Secretaries, having Firm Registration No.P2009MH007000 and Peer review No.6832/2025, as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive years commencing from the conclusion of the said AGM till the conclusion of the 91st Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as **Annexure A**.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

Encl.: As above.



Appointment of Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	At the 86 th Annual General Meeting (“AGM”) of Bajaj Electricals Limited (“Company”), held on August 7, 2025, the Shareholders of the Company have approved the appointment of Messrs Makarand M. Joshi & Co., Company Secretaries, having Firm Registration No.P2009MH007000 and Peer review No.6832/2025, as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive years commencing from the conclusion of the said AGM till the conclusion of the 91 st Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment – August 7, 2025 (Conclusion of this 86 th AGM) Term of appointment - 1 st term of 5 consecutive years commencing from the said AGM till the conclusion of the 91 st Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.
3.	Brief profile (in case of appointment);	Messrs Makarand M. Joshi & Co. (MMJC) is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognised for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Mergers & Acquisitions. MMJC has developed specialised internal teams dedicated for Research & Development, Audit, M&A, quality review, etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to empowering its clients and maintaining the highest standards of corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
