

May 12, 2025

To,  
**BSE Limited** : **Code No. 500031**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**National Stock Exchange of India Limited** : **BAJAJELEC – Series: EQ**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - Appointment of Secretarial Auditor**

Pursuant to provisions of Regulation 24A and 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., May 12, 2025, inter alia, approved the appointment of Messrs Makarand M. Joshi & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2009MH007000; Peer Review Certificate number: 6290/2024), as a Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 86th Annual General Meeting till the conclusion of the 91st Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are provided in **Annexure A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

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

Encl.: As above.



**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024):**

**Appointment of Secretarial Auditor of the Company-**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	Appointment of Messrs Makarand M. Joshi & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2009MH007000; Peer Review Certificate number: 6290/2024), as a Secretarial Auditor of the Company.
2.	Date of appointment / <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment / <del>re-appointment</del>	To hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 86th Annual General Meeting till the conclusion of the 91st Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
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 recognized 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 Merger & Acquisition. MMJC has developed specialized 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