

December 20, 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.

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajaj Electricals Limited (“Company”)

Dear Sir/Madam,

Further to our intimation letter dated October 31, 2025 (“Letter”) regarding the resignation of Mr. E C Prasad as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on January 26, 2026, and pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has, by way of a circular resolution passed on December 20, 2025, approved the revision of the relieving date of Mr. E C Prasad from January 26, 2026 to December 31, 2025, at his request and on account of completion of handover of responsibilities, and has waived the balance notice period, in accordance with the Company’s policies and applicable laws.

The updated details regarding the resignation of Mr. E C Prasad, Chief Financial Officer and Key Managerial Personnel of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

Further, it may be noted that a copy of the resignation letter of Mr. E C Prasad was already enclosed with the above-mentioned Letter.

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

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

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

Encl.: As above.

Annexure A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. E C Prasad, Chief Financial Officer and Key Managerial Personnel of the Company, w.e.f. close of business hours of December 31, 2025 – Change in Management:

| Sr. No. | Particulars | Remarks |
|---------|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Resignation of Mr. E. C. Prasad from the position of Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on December 31, 2025, revised from the earlier relieving date of January 26, 2026. |
| 2. | Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment; | With effect from close of business hours on December 31, 2025. |
| 3. | Brief profile (in case of appointment); | Not applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable. |