

May 15, 2026

To  
Board of Directors  
Bajaj Electricals Limited  
Mumbai

**Subject:** Resignation from the position of Chief Financial Officer – Interim

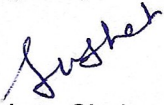
Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer – Interim of Bajaj Electricals Limited, with effect from the closing of business hours of May 15, 2026, pursuant to the appointment of the new Chief Financial Officer of the Company.

I wish to express my sincere gratitude to the Board of Directors and the management team for their trust, support and opportunities extended during my tenure. It has been a privilege to serve the Company in this capacity.

I also confirm there is no other reason for my resignation apart from what has been stated above.

Regards,



Suketu Shah  
Chief Financial Officer - Interim