

25 July 2025

Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 500490	Corporate Listing Department National Stock Exchange of India Ltd. Exchange plaza, 5th Floor, Plot No. C-1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: BAJAJHLDNG
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Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Shri Sriram Subbramaniam, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue an alternate career opportunities outside the Organization.

He tendered his resignation vide letter dated 30 April 2025 and will be relieved from his responsibilities with effect from close of business hours on 25 July 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited

Anant Marathe
Chief Financial Officer

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792
Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Shri Sriram Subbramaniam has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide his letter dated 30 April 2025, to pursue an alternate career opportunities outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Shri Sriram Subbramaniam will be relieved from his responsibilities with effect from close of business hours of 25 July 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 30 April 2025

To,
Board of Directors
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune - 411035

Sub: Resignation as the Company Secretary, Compliance Officer and Nodal Officer of the Company

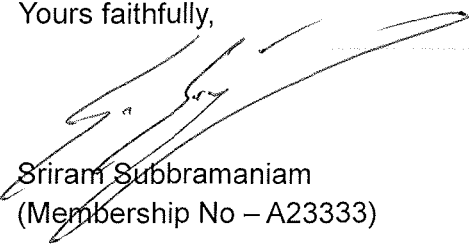
Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 25 July 2025.

My time at Bajaj Group has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director & CEO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you,
Yours faithfully,



Sriram Subbramaniam
(Membership No – A23333)