

28 November 2023

To, Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. BSE CODE: 500490	To, 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. NSE CODE: BAJAJHLDNG
---	--

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') – Demise of Shri D J Balaji Rao, Independent Director

Dear Sir/Madam,

We deeply regret to inform that Shri D J Balaji Rao (DIN:00025254), Independent Director of the Company, passed away today i.e., Tuesday, 28 November 2023.

He was associated with Bajaj Group for more than 25 years and was on the Board of following group companies:

- Bajaj Finserv Ltd.
- Bajaj Auto Ltd.
- Bajaj Finance Ltd.

The Company places on record its appreciation for the valuable contribution and guidance provided by Shri D J Balaji Rao during his long association with the Group.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023. The information was received by the Company on or about 3.15 p.m.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**

Sriram Subbramaniam
Company Secretary

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