

1 July 2025

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1, BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**Sub: Changes to Senior Management Personnel**

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI Listing Regulations, 2015, we wish to inform you that Shri Deepak Reddy, President - Rural Lending, Gold Loans & Insurance Businesses, has tendered his resignation. Consequently, he has ceased to be a Senior Management Personnel of the Company effective from the close of the business hours on 30 June 2025.

His resignation letter and other requisite details under Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

We request you to kindly take the same on record.

Thanking you,

For **Bajaj Finance Limited**

R. Vijay
Company Secretary

Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)

Encl.: As above

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



**Information as required under Regulation 30 - Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 30 June 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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09-05-2025

The Board of Directors
Bajaj Finance Ltd
Pune

Dear Directors,

This is to advise that I am resigning from the services of Bajaj Finance Limited to pursue external career opportunities.

The last 17.3 years have been a fantastic experience and I leave with feelings of “Privilege & Pride”. Privileged to have been a part of the Bajaj Finserv Group and Pride about my contributions to its growth & success, across the many roles I have managed.

I thank you all for my time with the Bajaj Finserv group and the support provided to me over the years.

Yours sincerely


Deepak Reddy

(President – Rural Lending, Gold Loans & Insurance
Businesses)
Bajaj Finance Ltd