



1 November 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,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the 'SEBI Listing Regulations, 2015') -Change in Senior Management Personnel

As per the Company's succession framework, Shri Anupam Sirbhaiya, President & Chief Human Resources and Administration Officer, has moved to Bajaj Finserv Limited as Group Chief – Human Resources Officer, effective 1 November 2025. Consequently, he ceased to be a Senior Management Personnel of the Company, with effect from the said date.

Further, the disclosures as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as **Annexure - A**.

We request you to kindly take this on record.

Thanking you.

FOR BAJAJ FINANCE LIMITED

R. Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

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

Annexure -A

Details under Regulation 30 of the SEBI Listing Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Details of events	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Intra-Group Movement
2.	Date of Cessation/Movement	1 November 2025
3.	Term of Appointment	NA
4.	Brief Profile (in case of appointment)	NA

BAJAJ FINANCE LIMITED

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