

7 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') - Resignation letter of Senior Management Personnel

This is with reference to our letter dated 1 November 2025, wherein we had intimated the movement of Shri Anupam Sirbhaiya to Bajaj Finserv Limited and his cessation as Senior Management Personnel of the Company effective 1 November 2025.

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the resignation letter tendered by Shri Anupam Sirbhaiya.

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

October 31st, 2025

**The Managing Director
Bajaj Finance Limited
Bajaj Finserv Corporate Office
Vima Nagar, Pune – 400014
Maharashtra**

Dear Sir,

Subject: Resignation from the services of the company

This is to place on record my resignation from the services of company owing to my movement to Bajaj Finserv Limited as Group Chief Human Resources Officer with effect from November 1st, 2025.

It has been an honour to serve as the Chief HR and Administration Officer of Bajaj Finance Limited for the last 6.5 years and I am looking forward to collaborating and working together with you and the leadership of the company in my new role.

Regards,



**Anupam Sirbhaiya
Chief Human Resources and Administration Officer**

BAJAJ FINANCE LTD.

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

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792 | Email ID: investors@bajajfinserv.in