

10 November 2025

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

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**

Pursuant to Regulation 30, read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, based on the recommendation of Nomination and Remuneration Committee, and in line with the succession framework, approved the elevation of Manish Jain, Senior President- Capital Markets as the Deputy CEO. In addition to his current role as Managing Director of BFSL, Manish will also be responsible for Company's Loan against Securities, Commercial Lending and Deposits businesses.

He will report to Rajeev Jain, Vice-Charman & Managing Director.

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

The meeting commenced at 3:45 p.m. and concluded at 5:15 p.m.

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](mailto: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.:** 3<sup>rd</sup> 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, Part A of Schedule III 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	No fresh appointment. Manish Jain has been elevated to Deputy Chief Executive Officer (Dy. CEO), as approved by the Board of Directors at their meeting held today.
2.	Date of Appointment	
3.	Term of Appointment	On the terms and conditions as applicable to senior employees of the Company as per Company's policy.
4.	Brief Profile (in case of appointment)	<p>Manish Jain is the Managing Director of Bajaj Financial Securities Limited (Bajaj Broking) and is also responsible for providing strategic direction to grow the Loan Against Securities (LAS) and Equipment Financing businesses at Bajaj Finance Limited.</p> <p>Manish Jain is a fellow member of the Institute of Chartered Accountants of India (ICAI). He joined Bajaj Finance Limited in January 2010 as the National Head for Credit and Risk in the LAS business. He played a pivotal role in establishing robust credit underwriting and risk management frameworks that laid a strong foundation for the business, while creating a strategic roadmap aligned with the company's vision.</p> <p>In April 2013, Manish transitioned to lead the Product function for Business Loans, where he delivered outstanding results. He later returned to head the LAS business, guiding it through a phase of remarkable growth – expanding the portfolio from approximately ₹500 crore to ₹22,000 crore.</p> <p>Under his leadership, Bajaj Broking has been profitable since its first year of operations, expanding its presence across 44 locations and scaling its book size to ₹7,600 crore.</p>

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Sr. No	Details of events	Information of such event (s)
		<p>Manish Jain is known for his “never-say-die” attitude and deep domain expertise, making him both a visionary and an inspiring leader. His resilience in the face of challenges drives his teams to go above and beyond, fostering a culture of innovation and continuous improvement. His forward-thinking approach and commitment to excellence have consistently elevated customer experience and propelled the organization to new heights. Beyond operational results, he remains dedicated to nurturing a workplace that champions integrity, collaboration, and excellence – making him a true pillar of strength and an inspiring force for the future.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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