

10 November 2025

BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	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

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 Audit Committee, has approved the re-appointment of Shri Neelesh Sarda as Chief Compliance Officer (CCO) as per RBI Guidelines, effective 1 February 2026, for a period of three (3) years, subject to regulatory approvals, if any.

The disclosures as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are 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
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, 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	Re-appointment of Neelesh Sarda, as Chief Compliance Officer
2.	Date of Appointment/ re-appointment/cessation (as applicable)	1 February 2026
3.	Term of Appointment/ re-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>Neelesh Sarda is the Chief Compliance Officer of Bajaj Finance Ltd since February 1, 2023. He is a Chartered Accountant of 1997 batch from Arthur Andersen & Co., and has also completed the one (1) year Executive Business Management Program with IIM, Calcutta. He is a Commerce graduate of 1994 batch from Sydenham College, Mumbai.</p> <p>Neelesh has over 25 years experience of working in the Compliance function of private sector banks, foreign banks and NBFCs like Citibank, Standard Chartered Bank, YES Bank, Aditya Birla Payments Bank, Aditya Birla Finance Ltd and Bajaj Finance Ltd. Neelesh has experience on the regulatory aspects covering corporate banking, retail banking both assets and liabilities, AML/KYC, Treasury and Foreign Exchange related matters.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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