

11 August 2026

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To The Manager Listing Department National Stock Exchange of India Limited 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: 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 Mr. Amit Raghuvanshi, President – Cars, Two-Wheeler & Sales Finance, has tendered his resignation and consequently ceased to be a Senior Management Personnel of the Company effective from the close of the business hours on 11 August 2026.

The letter of resignation is enclosed as **Annexure A**. Further, the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
 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

11 August 2026
The Board of Directors
Bajaj Finance Ltd
Pune

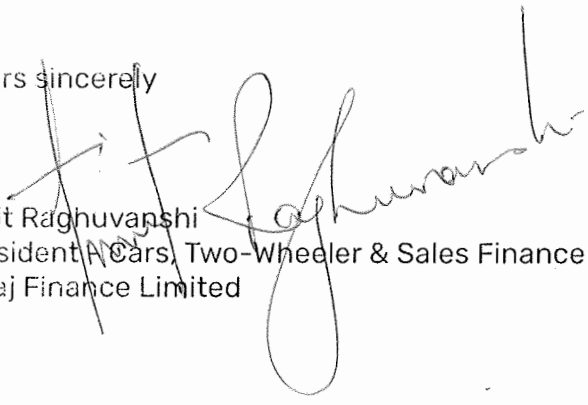
• Dear Directors,

This is to inform you that I am resigning from the services of Bajaj Finance Limited as President - Cars, Two-Wheeler & Sales Finance, at the close of business hours today. I have completed nearly 18 years of service with the Company

The journey with Bajaj Finance Limited has been a valuable and enriching experience. I am grateful for the opportunities provided to me and for the support extended by the organisation and its leadership during my tenure.

I thank the Board, management and my colleagues for their guidance and support over the years and wish Bajaj Finance Limited continued growth and success.

Yours sincerely


Amit Raghuvanshi
President - Cars, Two-Wheeler & Sales Finance
Bajaj Finance Limited

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

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Raghuvanshi, President – Cars, Two-Wheeler & Sales Finance of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 11 August 2026.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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