

16 October 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,

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 Shri Babu Rao, General Counsel, 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 16 October 2025.

The letter of resignation of Shri Babu Rao, is enclosed as **Annexure A**. Further, the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you,

For **Bajaj Finance Limited**

R. Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)

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

4 August 2025

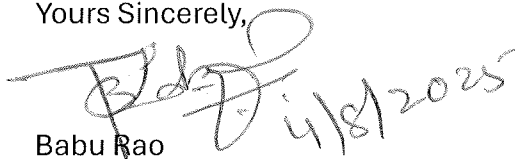
To The Board of Directors Bajaj Finance Ltd,
Dear Directors,

This is to advise that I am resigning from the services of Bajaj Finance Limited to pursue external career opportunities. The last 10 years have been enriching and rewarding.

Privileged to have been a part of the Bajaj Finserv Group and Pride about my contributions to its growth and success over a period of time, across the many roles I have managed.

I thank you all for my time with the Bajaj Finserv group and the support provided to me over the years.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Babu Rao', with a date '4/8/2025' written next to it.

Babu Rao
(General Counsel)
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 Shri Babu Rao as General Counsel of the Company
2.	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re- appointment	Close of business hours on 16 October 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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