

17 March 2026

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') - Classification as 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. Tushar Deb, Executive Vice President - DMS, has been classified as the Senior Management Personnel of the Company with effect from 1 April 2026.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed herewith as **Annexure - A**.

We request you to kindly take this on record.

Thanking you.

FOR BAJAJ FINANCE LIMITED

R. Vijay
Company Secretary
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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026:

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.
2.	Date of Appointment	He would be assuming leadership responsibilities as Executive Vice President – DMS with effect from 1 April 2026.
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>Tushar is a seasoned Debt Management leader with over 25.5 years of experience across credit cards, consumer finance, personal loans, and retail lending, spanning leading multinational banks and financial institutions. He brings deep expertise across Consumer, Rural, Compliance, and Centre of Excellence (COE) functions within Debt Management Services (DMS).</p> <p>Tushar has been associated with Bajaj Finance Limited for over 12.5 years and will be heading the entire Debt Management for the organization covering B2B, B2C, retail loan portfolios across urban and rural markets and compliance, audit, COE, and strategy for the function.</p> <p>In his previous role, Tushar headed the DMS COE, managing enterprise-wide capabilities including BI & analytics, systems & IT, legal PMO, vendor management, training & L&D, and data quality across multiple product lines. He has also successfully managed large-scale portfolios, including the co-branded credit card business and played a key role in building pan-India Debt management infrastructure.</p> <p>Before joining Bajaj, Tushar held leadership roles at Fullerton India Credit Company Limited, HSBC, Barclays, ABN AMRO, and Standard Chartered</p>

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

Sr. No	Details of events	Information of such event (s)
		<p>Bank, where he was instrumental in setting up Debt management infrastructure, launching new card businesses, and managing end-to-end performance across regions.</p> <p>Tushar holds a bachelor's degree in commerce from Gujarat University and completed Post graduate Executive Certificate in General Management from IIM Raipur (1 Year course). He is recognized for his ability to build scalable operations, strong governance frameworks, and high-performing teams.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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