

19 October 2026

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE: 500034	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: BAJFINANCE - EQ
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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, has approved the re-appointment of Prashant Verma as Chief Information Security Officer (CISO) as per RBI Guidelines, effective 1 February 2027, 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 16:15 Hrs IST and concluded at 17:32 Hrs IST.

We request you to kindly take this on record.

Thanking you.

FOR BAJAJ FINANCE LIMITED

R VIJAY Digitally signed by R VIJAY
Date: 2026.10.19 17:46:52
+05'30'

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in
Encl.: As above

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Registered Office: 4th Floor, Bajaj Finserv House, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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 Prashant Verma, as Chief Information Security Officer
2.	Date of ~~Appointment/ re-appointment/cessation~~ (as applicable)	1 February 2027
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)	Prashant Verma is the Chief Information Security Officer of Bajaj Finance Ltd since February 1, 2024. Prashant Verma has around 21 years of full-time experience on Security Domain. He joined us as head of Cyber Risk Unit 7 years back and is now heading Information Security. In his previous job, he has architected security services and has worked as security auditor and consultant for various domestic and international banks and insurance companies. He is CISSP and is co-author of couple of security books.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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