

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1, BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE - EQ</b>

Dear Sir/Madam,

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Sub: Changes 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, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 29 April 2025 have approved the following:

1. Elevation of the following as Deputy Chief Executive Officers (CEOs):
  - a. Manish Jain, President.
  - b. Sidhant Dadwal, President.
  - c. Harjeet Toor, President.

In addition to their existing responsibilities the three Deputy CEOs would be responsible for additional lines of business and would continue to report to Anup Saha, Managing Director. They would assist him in delivering the business objectives of the Company.

2. On attaining the age of superannuation, Vivek Likhite, President - Corporate Audit Services ceases to be senior management personnel of the Company.
3. Kurush Irani, President - Corporate Social Responsibility who oversees Corporate Social Responsibility function of the Company has been de-classified as Senior Management Personnel.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as 'Annexure A'.

**BAJAJ FINANCE LIMITED**

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

**Corporate Office:** 4<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

**Corporate Office Extn.:** 3<sup>rd</sup> 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.:** L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



The Board Meeting today commenced at 2:30 p.m. and concluded at 4:40 p.m.

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](mailto:investor.service@bajajfinserv.in)

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

Encl.: As above



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## Annexure A

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Manish Jain has been elevated to Deputy CEO.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective 1 May 2025.
3.	Brief profile (in case of appointment);	Manish Jain comes with close to over 27 years' experience, of which he has been with the Company for about 11 years. In the Company, he has led various portfolios i.e. Marketing, Consumer Finance and Fixed Deposits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Manish Jain is not related to any of the directors of the Company.

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Sidhant Dadwal has been elevated to Deputy CEO.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective 1 May 2025.
3.	Brief profile (in case of appointment);	Sidhant Dadwal comes with close to over 22 years' experience, of which he has been with the Company for about 17 years. In the Company, he has led various portfolios i.e. Business Loans, Professional Loans, New Car, Used Care Industrial & medical equipment finance etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Sidhant Dadwal is not related to any of the directors of the Company.

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No fresh appointment. Harjeet Toor has been elevated to Deputy CEO.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective 1 May 2025.

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3.	Brief profile (in case of appointment);	Harjeet Toor comes with close to over 31 years' experience, of which he has been with the Company for about 3 years. In his career, he has led various portfolios like Consumer Finance, Cards, Wealth Management, Retail- SME & Commercial etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Harjeet Toor is not related to any of the directors of the Company.

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	On attaining the age of superannuation, Vivek Likhite, President - Corporate Audit Services ceases to be senior management personnel of the Company.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Superannuated in April 2025.
3.	Brief profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Kurush Irani, President - Corporate Social Responsibility who oversees Corporate Social Responsibility function of the Company has been de-classified as Senior Management Personnel.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	29 April 2025.
3.	Brief profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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