

29 April 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: Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Non-continuation of Non-Executive Director

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform you that Shri Rajiv Bajaj (DIN: 00018262), has expressed his willingness to step down from the Company. He has informed that he will not be offering himself for re-election at the ensuing annual general meeting. Accordingly, he will cease to be Non-Executive Director of the Company at the ensuing annual general meeting scheduled to be held on Thursday, 30 July 2026 (close of business hours).

The Board of Directors, at its Meeting held today, took note of the above and placed on record its sincere appreciation for Shri Rajiv Bajaj's valuable service and contribution during his long association with the Company.

The Board Meeting today commenced at 1.45 p.m. and concluded at 3:50 p.m.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI Master circular dated 30 January 2026.

Thanking you,

Yours faithfully,**For Bajaj Finance Limited****R.Vijay****Company Secretary**Email ID: investor.service@bajajfinserv.in**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

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