

29 April 2026

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034	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: BAJFINANCE - EQ
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Dear Sir/Madam,

Ref.: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')**Sub: Re-appointment of Director**

Pursuant to Regulation 30 and 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), 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 2026 have approved the re-appointment of Pramit Jhaveri (DIN: 00186137), as a Non- executive independent Director for a second term of five consecutive years effective from 1 August 2026, subject to the approval of shareholders by way of special resolution.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Director.

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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026, is enclosed as Annexure A.

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

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

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Pramit Jhaveri (DIN: 00186137) as a Non-executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of shareholders by way of special resolution.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 1 August 2026 to 31 July 2031, not liable to retire by rotation
3.	Brief profile (in case of appointment);	<p>Pramit Jhaveri presently acts as advisor and mentor to start ups, corporates and family offices. He is Senior Advisor to Premji Invest and PJT Partners and an Independent Director on the Boards of Bajaj Finance, Bajaj Finserv and Larsen & Toubro. Prior to his current activities, Pramit was Vice Chairman - Banking, Asia Pacific Citi. He served as Chief Executive Officer of Citibank India from 2010 to 2019. He retired from Citibank in November 2019 after a distinguished career in banking of 32 years, having joined the firm as a 23 year old in 1987.</p> <p>Pramit serves as a Trustee on the Board of several philanthropic, nonprofit entities in India. These include: Pratham Education Foundation, an NGO dedicated to the quality education of underprivileged children; the World Monuments Fund India, an organisation involved in conserving and preserving India's architectural heritage; CSMVS, one of the premier art and history museums in India; the Museum of Art and Photography (MAP), a new private art museum based in Bangalore; the National Centre for Performing Arts (NCPA), one of India's premier cultural institutions and the University of Rochester, New York.</p> <p>Pramit has a Bachelor of Commerce degree from Sydenham College, Mumbai University and an MBA from the Simon School of Business, University of Rochester. He is an avid tennis player, a keen follower of cricket and soccer and a long standing collector of Indian contemporary art.</p>

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Sr. No.	Particulars	Information of such event
		For detailed profile refer: https://www.aboutbajajfinserv.com/finance-people-and-committees-board-of-directors
4.	Disclosure of relationships between directors (in case of appointment of a director).	Pramit Jhaveri is not related to any of the directors of the Company.

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