

23 April 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	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 NSE Code: BAJAJHFL - EQ
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Dear Sir/Madam,

Sub: Re-appointment of Chief Risk Officer

Pursuant to the requirements of Reserve Bank of India Master Direction - Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, as amended from time to time, the Board of Directors of the Company at its Meeting held today, i.e. 23 April 2025, approved the re-appointment of Mr. Niraj Adiani as the Chief Risk Officer of the Company for a period of five years with effect from 1 July 2025. The current term of Mr. Niraj Adiani as Chief Risk Officer will get completed on 30 June 2025.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary
Email id:- bhflinvestor.service@bajajhousing.co.in

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in