

29 July 2026

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Change in Senior Management Personnel ("SMP") of Bajaj Housing Finance Limited (the "Company")

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 addition of Shri Vivek Adhav (Chief, Credit - Wholesale Lending) as a Senior Management Personnel (SMT).

The requisite disclosures, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are enclosed as **Annexure - A**.

The Board meeting commenced at 2:30 p.m. and concluded at 3.35 p.m.

We request you to kindly take the same on record.

Yours faithfully,

For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary

Email id: bhflinvestor.service@bajajhousing.co.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

BAJAJ HOUSING FINANCE LTD.www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajhousing.co.in

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	1 August 2026
3.	Brief profile	Vivek Adhav brings over an extensive experience in corporate and wholesale credit, construction finance, venture debt, and cross-border lending. Prior to joining BHFL, he was associated with Axis Bank for 21 years, where he held several leadership positions across large corporate credit, commercial real estate financing, new economy ventures, and international banking. He has also played a pivotal role in building and scaling lending businesses, including venture debt financing for high-growth startups. Vivek holds a PGDM in Finance from the Indian Institute of Management, Lucknow, and a Bachelor of Engineering in Electronics & Telecommunication from the Government College of Engineering, Aurangabad.
4.	Disclosure of relationships between directors	NA

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