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**THE WORLD'S
FAVOURITE
INDIAN**

25 July 2023

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Company Secretary and Key Managerial Personnel of the Company with effect from 1 October 2023 .

Dear Sir/Madam,

In terms of the above-referred Regulation, we wish to inform you that at the Board Meeting held today i.e. 25 July, 2023 and based on the recommendation of Nomination and Remuneration Committee, the following items were considered/approved:

- a) Superannuation of Dr. J Sridhar from the office of Company Secretary & Compliance Officer, i.e. a Key Managerial Personnel of the Company with effect from close of the business hours of the Company on 30 September 2023.

Dr. J Sridhar has had a stellar career as Company Secretary for 44 years in Bajaj Group and has led the Secretarial function of Bajaj Auto Ltd. in an exemplary fashion for more than two decades. The board recorded its appreciation of the valuable services rendered by Dr. J Sridhar during his long tenure as Company Secretary in the Company and in the Group.

- b) Appointment of Shri Rajiv Gandhi as Company Secretary & Compliance Officer i.e. a Key Managerial Personnel of the Company with effect from 1 October 2023. The details pertaining to Shri Rajiv Gandhi as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure A**.

Further to the above, the Board has decided that in place of Dr. J Sridhar, with effect from 1 October 2023, Shri Rajiv Gandhi be made as one of the authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The other officials authorised for the purpose of determining materiality and making disclosures under the said Regulations would remain unchanged.

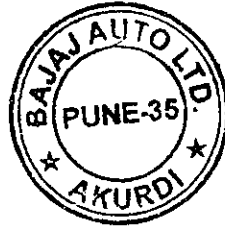
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The meeting commenced at 11.30 a.m. and concluded at 1.15 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited,



Dinesh Thapar
Chief Financial Officer

Encl: as above

Annexure-A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Shri Rajiv Gandhi is appointed as the CS & KMP of the Company.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	1 October 2023
3	Brief profile (in case of appointment);	<p>Shri Rajiv is a qualified Company Secretary and a Bachelor of Commerce from Mumbai University. Prior to joining Bajaj Auto Limited, he was Company Secretary & Compliance Officer of Ambuja Cements Ltd. for 15 years.</p> <p>In a career spanning 3 decades, Shri Rajiv has held the role of Company Secretary & Compliance Officer in organizations like Zenith Birla (India) Ltd., Ford Credit Kotak Mahindra Ltd. & Deepak Nitrite Group.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

