

BAJAJ FINANCE LIMITED

26 April 2022

To
The Board of Directors
Bajaj Housing Finance Limited
Bajaj Auto Limited Complex,
Mumbai - Pune Road, Akurdi
Pune - 411035

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sirs,

With reference to the stock exchange intimation of the Company dated 25 April 2022, We, Bajaj Finance Limited, holding company, having registered office at Akurdi, Pune-411035, holding 6,71,21,54,964 equity shares of face value of Rs. 10, do hereby give notice u/s 160 of the Companies Act, 2013, do hereby signify our intention to propose the candidature of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) for appointment as a Non - executive Independent director of the Company at the ensuing annual general meeting.

This is for your consideration please.


Thanking You,

Yours truly,

For Bajaj Finance Limited


R Vijay
Authorised Signatory

Client ID: 21033770


Sandeep Jain
Authorised Signatory

