## **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 Shri Atul Jain (DIN: 09761512) for appointment as a Director and Managing Director of the Company at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking You,

Yours truly,

For Bajaj Finance Limited

Authorised Signatory

Client ID: 21033770

Sandeep Jain

**Authorised Signatory** 



Tel: +91 20 71576403 Fax: +91 20 71576364 Corporate ID No.: L65910MH1987PLC042961



