

6 July 2024

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

Dear Sirs,

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

We, Bajaj Finance Limited, holding company, having registered office at Akurdi, Pune-411035, holding 7,81,95,74,673 equity shares of face value of Rs.10/- per share, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri S M Narasimha Swamy (DIN: 10367727) for appointment as a Non-Executive Independent Director of the Company at the ensuing General Meeting.

This is for your consideration please.

Thanking You,

Yours truly,

For Bajaj Finance Limited

Sd/-
R Vijay
Authorised Signatory

Client ID: 21033770

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in

