

21 October 2024

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| To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 | 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 |
| BSE Code: 544252 | NSE Code: BAJAJHFL - EQ |

Dear Sir/Madam,

Ref.: Disclosure under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Senior Management Personnel of Bajaj Housing Finance Limited (the "Company")

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), we wish to inform you that consequent to change in the internal reporting structure in the Company, Mr. Neel Ravindra Shah, National Head – Marketing, ceased to be a Senior Management Personnel with effective from 21 October 2024 (close of business hours).

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is mentioned in below table.

| Sr. No. | Particulars | Information of such event |
|---------|--|---|
| 1 | Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise | Change in internal reporting structure. |

We request you to kindly take the same on record.

Thanking you,

For BAJAJ HOUSING FINANCE LIMITED

ATUL
PATNI

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ATUL PATNI
Date: 2024.10.21
21:22:41 +05'30'

ATUL PATNI

COMPANY SECRETARY

Email: bhflinvestor.service@bajajfinserv.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

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

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