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**THE WORLD'S  
FAVOURITE  
INDIAN**

9 July 2021

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Subject: Resignation of Independent Director – Disclosure under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations']**

Dear Sirs/Madam,

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Omkar Goswami (DIN: 00004258) has tendered his resignation as an Independent Director of the Company with effect from 9 July 2021. Consequently, Dr. Omkar Goswami shall also cease to be a member of the Stakeholders' Relationship Committee of the board of directors of the Company.

The Company has received confirmation from Dr. Goswami that there are no other material reasons for his resignation, other than those mentioned in his resignation letter.

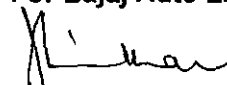
The details of the change are enclosed as 'Annexure A'.

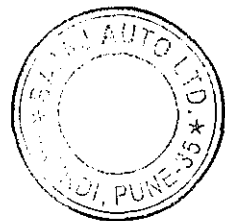
The intimation is also being uploaded on the Company's website at <https://www.bajajauto.com/investors/stock-news>.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited

  
Dr. J Sridhar  
Company Secretary



Encl: As above

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## Annexure A

Details of Dr. Omkar Goswami (DIN: 00004258) as required under Regulation 30(6) read with Part A of schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal commitments and additional professional work.
2	Date of appointment/cessation (as applicable) & term of appointment;	9 July 2021
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

