



Bajaj Auto Limited,
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**THE WORLD'S
FAVOURITE
INDIAN**

29 April 2022

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. | To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051. |
| BSE CODE: 532977 | NSE CODE: BAJAJ-AUTO |

Dear Sir/Madam,

Sub.: Information pursuant to Regulation 30- SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

This is with reference to our letter dated 27 April 2022, wherein the Company has intimated regarding resignation of Dr. Gita Piramal as Independent Directors of the Company, with effect from close of business hours on 30 April 2022.

The details as required under schedule III – Part A – A(7B) read with Regulation 30 of the SEBI Listing Regulations are given in Annexure-A enclosed to this letter.

We request you to kindly take the same on record.

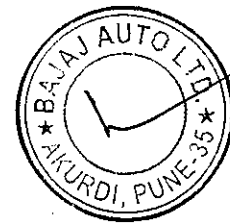
Thanking you,
Yours faithfully,

For Bajaj Auto Limited,

Dr. J Sridhar
Company Secretary

ANNEXURE- A

| Sr. No. | Particulars | Dr. Gita Piramal |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | The letter of resignation along with detailed reasons for the resignation as given by the said director | <p>Dr. Gita Piramal (DIN: 01080602) has stepped down as Director and Independent Director of the Company due to health reasons.</p> <p>(Letter of Resignation is enclosed as Annexure B)</p> |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p>Directorship - Bajaj Holdings & Investment Limited (Independent Director)</p> <p>Committee Position-</p> <ol style="list-style-type: none"> 1. Audit Committee (Member) 2. Stakeholders Relationship Committee (Chairperson) 3. Nomination & Remuneration Committee (Chairperson) |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Dr. Piramal has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter |



Annexure - B

26 April 2022

To

Board of Directors
Bajaj Auto Limited
Pune

Dear Sirs,

Sub.: Resignation from the position of Independent Director

I regret to inform you that on account of my ailing health, I am required to reduce my professional commitments.

Accordingly, I tender my resignation from the Board of the Company as an Independent Director and Director from close of business hours on 30 April 2022.

I confirm that there are no material reasons other than that what is mentioned above for my resignation.

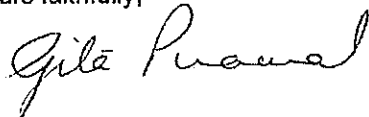
I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a singular privilege for me to serve as a Board member of Bajaj auto Limited for many years.

With best wishes and regards

Thanking you.

Yours faithfully,



Gita Piramal