



Bajaj Auto Limited,
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bajajauto.com



March 7, 2024

To,
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street
Mumbai 400 001
BSE Code: 532977

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
NSE Code: BAJAJ-AUTO

Sub: Appointment / Re-appointment of Directors.

Dear Sir / Madam,

This is further to our intimation dated January 24, 2024, informing outcome of the Board Meeting held on January 24, 2024 and pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company have approved the following appointment / re-appointment of the Directors by way of Postal Ballot through remote e-voting process:

1. Re-appointment of Shri Pradip Panalal Shah (DIN: 00066242) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2024.
2. Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from April 1, 2024.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Directors, they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A".

The remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on March 5, 2024. The result of the Postal Ballot was announced by the Chairman today, i.e., on March 7, 2024 on receipt of the report of the Scrutiniser of the said date.

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company's website at <https://www.bajajauto.com/investors/disclosures>

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl.: As Above.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	
		Shri Pradip Panalal Shah (DIN: 00066242)	Ms. Vinita Bali (DIN: 00032940)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as a Non-executive Independent Director.	Appointment as a Non-executive Independent Director.
2.	Date of appointment / re-appointment.	April 1, 2024	April 1, 2024
3.	Term of appointment / re-appointment.	Re-appointed for a second term of five consecutive years with effect from April 1, 2024 up to March 31, 2029.	Appointed for a term of five consecutive years with effect from April 1, 2024 up to March 31, 2029.
4.	Brief profile (in case of appointment)	Enclosed as "Annexure B"	Enclosed as "Annexure C"
5.	Disclosure of relationships between directors.	Shri Pradip Panalal Shah is not related to any Directors of the Company.	Ms. Vinita Bali is not related to any Directors of the Company.

Brief profile of Shri Pradip Panalal Shah

Shri Pradip Panalal Shah is a gold-medallist Chartered Accountant, Management Accountant and MBA from Harvard University, USA, who helped establish Housing Development Finance Corporation, the first retail housing finance company in India; CRISIL, the first and largest credit rating agency in India; the Indocean Fund, a pioneer private equity fund, in partnership with affiliates of Soros Fund Management and Chase Capital Partners; the AMP-IndAsia India Fund, in joint venture with AMP of Australia; Universal Trustees; and Grow-Trees.com, a social enterprise.

He has served on several expert committees and is currently Chairman of Pfizer India, Kansai Nerolac Paints, Sonata Software, BASF India and sits on the governing boards of some non-profit organizations and chambers of commerce.

Brief profile of Ms. Vinita Bali

Ms. Vinita Bali is a business leader with extensive experience in successfully leading large Companies both in India and overseas.

Ms. Bali has a degree in Economics from the University of Delhi and a Masters in Management from the Jamnalal Bajaj Institute of Management Studies, University of Bombay. She also pursued post graduate studies in International Business from Michigan State University.

She started her career as a Management Trainee with Voltas Ltd. (A Tata Group Company), in the year 1977 after completing her MBA. In the year 1980, she joined Cadbury India as Brand Manager and rose rapidly to become the youngest General Manager of the Company. She headed the Sales & Marketing function in South Africa in the year 1993-94, during the period of the most profound transition in the history of the country.

In the year 1994 she joined The Coca-Cola Company as its Worldwide Marketing Director for Coca-Cola and played an instrumental role in doubling the brand's historical growth rate during the next 3 years. In the year 1997, she became Vice-President of Marketing for Latin America and in the year 1999 relocated to Chile as President of the Andean Division. In the year 2001, she was made a Corporate Officer of The Coca-Cola Company and appointed Vice-President and Head of Global Business Strategy. She also represented The Coca-Cola Company on the Boards of The American Foundation for the Blind, New York, as well as the Center for Strategic and International Studies in Washington DC.

In July 2003, she joined The Zyman Group, as Managing Principal and Head of the Business Strategy practice in the USA. As a member of the Company's Board of Managers, Ms. Bali shared responsibility for developing and managing Zyman Group's consulting business.

In the year 2005, following 16 years of overseas assignments, Ms. Bali returned to India as MD & CEO of Britannia Industries Ltd. where she significantly diversified the geographic and product portfolio, steered the Company towards the Health and Nutrition course, developed a successful Dairy business and more than quadrupled revenue. In the year 2009, she created Britannia Nutrition Foundation and has since then pioneered the cause of addressing malnutrition in India.

Presently, she is serving on the Global Boards of Cognizant Technology Solutions, SATS Ltd. and Board of Trustees of the Shell Foundation, U.K. In India, she currently serves as a Non-executive Director on the Boards of CRISIL Ltd. and Syngene International Ltd. and Chairs the CII National Committee on Nutrition.

She has been recognized in various forums nationally and internationally and won several Awards for her various contributions to business and society.