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## Bajaj Auto Limited,

Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



## 12 June 2025

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

**Sub: Intimation of change in Senior Management Personnel.** 

Dear Sir / Madam,

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"), this is to inform that consequent to change in the reporting structure, Shri Ramtilak Ananthan, Chief Technology Officer (CTO) of the Company, has ceased to form part of the senior management, as defined under Regulation 16(1)(d) of the Listing Regulations, effective from 1 April 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as "Annexure A".

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

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 with SEBI Master Circular dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Consequent to change in the reporting structure, Shri Ramtilak Ananthan, Chief Technology Officer (CTO) of the Company, has ceased to form part of the senior management, as defined under Regulation 16(1)(d) of the Listing Regulations, effective from 1 April 2025.
2.	Date of appointment / re- appointment / cessation & term of appointment / re-appointment	1 April 2025.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.