



**Bajaj Auto Limited,**  
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bajajauto.com



18 March 2026

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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**Sub: Outcome of Board Meeting - Re-appointment of Whole-time Director of the Company.**

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"), we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 18 March 2026 have approved the re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as a Whole-time Director of the Company with the designation continuing as Executive Director for another term of five consecutive years with effect from 01 April 2026, subject to approval of the Shareholders of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, he has 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are 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 <https://www.bajajauto.com/investors/disclosures>

The meeting of the Board commenced on 1:35 p.m. and concluded at 5:15 p.m.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The current five-year term of appointment of Shri Pradeep Shrivastava as a Whole-time Director of the Company with the designation as Executive Director of the Company is expiring on 31 March 2026. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 18 March 2026 have approved his re-appointment for another term of five consecutive years with effect from 01 April 2026, subject to approval of the Shareholders.
2.	Date of appointment / re-appointment.	01 April 2026.
3.	Term of appointment / re-appointment.	Re-appointed for another term of five consecutive years with effect from 01 April 2026 up to 31 March 2031, subject to approval of the Shareholders.
4.	Brief profile (in case of appointment).	<p>Shri Pradeep Shrivastava joined Bajaj Auto in April 1986. After several successful stints in the manufacturing organisation, he took over as President - Engineering and subsequently, became the Chief Operating Officer in April 2010. He was appointed to the Board as an Executive Director in April 2016.</p> <p>After receiving a degree in Mechanical Engineering from IIT Delhi, he obtained a graduate diploma in Production and Finance from IIM Bangalore in 1986.</p> <p>In November 2025, he was appointed to the Supervisory Board of KTM AG and Bajaj Mobility AG, following Bajaj's acquisition of a 100% stake in Bajaj Auto International Holdings AG (controlling parent of KTM). He represents Bajaj Auto in managing the Austrian motorcycle manufacturer.</p>
5.	Disclosure of relationships between directors.	NIL.