

21 March 2024

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	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>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Change in Senior Management Team**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the SEBI Listing Regulations'), we wish to inform that, Ms. Freeda Dsouza will head the Group Corporate Communications effective 1 April 2024. She has been associated with the company/group since December 2022.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to above-mentioned matters are enclosed as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,  
**Yours faithfully**  
**FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE**  
**COMPANY SECRETARY**  
Email id: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)

**BAJAJ FINSERV LIMITED**

[www.bajajfinserv.in/corporate-bajaj-finserv](http://www.bajajfinserv.in/corporate-bajaj-finserv)

**Corporate Office:** 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Corporate ID No.:** L65923PN2007PLC130075 | **Email ID:** [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)



**Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:**

Sr. No.	Particulars	Details
1.	Name	Freeda Dsouza
2.	Reason for change viz., appointment, <del>resignation, cessation, removal, death or otherwise</del>	No fresh appointment. Categorization as an Senior Management Personnel.
3.	Date of appointment <del>/cessation (as applicable)</del> & term of appointment	1 April 2024.  Terms of appointment: She is an employee of the Company and her employment will be continued to be governed by the existing terms and conditions of employment.
4.	Brief profile (in case of appointment)	Freeda has close to 30 years of experience across various fields including journalism, communication consultancies and corporates. She has handled communications for leading private sector banks and financial services companies, both in India and overseas markets.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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