



2 February 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
BSE Code: 544252	NSE Code: BAJAJHFL - EQ

Dear Sir/Madam,

Sub: Information pursuant to Regulation 30 and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their meeting held today, i.e., 2 February 2026, has approved appointment of Shri Ajay Kumar Choudhary (DIN - 09498080) as an Additional Director (Independent) of the Company for a period of five consecutive years, effective from 1 March 2026, subject to the approval of the members.

Further, he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, as amended is enclosed as Annexure - A.

The meeting commenced at 02.00 p.m. and concluded at 03.40 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bajaj Housing Finance Limited

Atul Patni

Company Secretary

Email id:- bhflinvestor.service@bajajhousing.co.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | **Email:** bhflwecare@bajajhousing.co.in

ANNEXURE - A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment. re-appointment, resignation, removal, death or otherwise:	Appointed as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment:	1 March 2026 for a period of five consecutive years subject to approval of members. Further, he shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Enclosed as Annexure - B
4.	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any other director of the Company.



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ANNEXURE - B

Brief profile of Shri Ajay Kumar Choudhary

Shri Ajay Kumar Choudhary is a distinguished central banker with an illustrious career spanning over three decades at the Reserve Bank of India (RBI). He concluded his dedicated service to the institution as its Executive Director in October 2023. Shri Choudhary has a proven track record and accomplishments in the domain of Banking Regulation, Supervision, FinTech and Payments and Settlement Systems areas in various capacities.

Shri Choudhary is presently a Non-Executive Chairman of the Board and Independent Director of National Payments Corporation of India (NPCI) and its subsidiaries. He is also an Independent Director in the Boards of few more entities and acts as senior advisor to some other firms.

In his multifaceted role at the RBI, Shri Choudhary expertly navigated various responsibilities, including overseeing banking regulation and supervision, currency management, payments and settlement and other critical functions both at the Central Office and Regional Offices. His leadership also extended to key departments such as the FinTech Department and Risk Monitoring Department. Notably, he spearheaded the RBI's developmental and innovative initiatives in critical areas such as the Implementation of Central Bank Digital Currency (CBDC), formulation of a strategic approach towards Crypto Assets, potential regulatory guardrails concerning Fin-Techs, operationalization of Tech-Sprint and regulatory sandboxes, RBI Innovation Hub, and comprehensive oversight over all facets of Fin-Techs. One of Shri Choudhary's significant achievements was his pivotal role in the implementation of platform on frictionless credit (now known as ULI), showcasing his forward-thinking approach to fostering innovation within the financial sector.

Shri Choudhary represented the RBI in different international groups and forums. He headed RBI team for successful conduct of Regulatory Consistency Assessment Program (RCAP) of India conducted by BCBS and was also part of international teams for RCAP and other assignments in different jurisdictions. He also served as Director of Supervision of Bank of Mauritius at Mauritius, with the responsibility for regulation and supervision of Banks, Non - Bank Deposit Taking Institutions and Forex Dealers.

Shri Choudhary's published papers inter-alia included papers on the subject of Countercyclical capital buffers, Capital requirement for sovereign assets, Default Experience of Credit Rating Agencies in India, Corporate Insolvency Regime and its Implications for the Indian Banking system.