

10 June 2025

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	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: BAJAJFINSV
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Dear Sir/Madam,

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

We are pleased to inform the appointment of Ms. Lakshmi Iyer as Group President – Investments, effective 1 August 2025.

Details of the aforesaid appointment as prescribed under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as **Annexure - A**.

We request you to kindly take this on record.

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

**UMA SHENDE
COMPANY SECRETARY**

Email id: investors@bajajfinserv.in

Encl.: As above

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

Corporate Office: 6th 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

Annexure - A

Details under Regulation 30 of the SEBI Listing Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Lakshmi Iyer
2.	Reason for change	Appointment as Group President – Investments
3.	Date of Appointment /cessation	1 August 2025
4.	Term of appointment	Not applicable
5.	Brief Profile (in case of appointment)	Lakshmi brings 27 years of expertise in financial services across wealth advisory, strategy and product solutions spanning fixed income, real estate and alternates. With strong capabilities in deal execution and fund management, Lakshmi has led high performance teams in the investment space. Lakshmi holds an MBA degree in finance from Narsee Monjee Institute of Management Studies and has been recognized by Asian Investor publication as one of Asia's 25 most influential women in asset management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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