

20 March 2024

**THE MANAGER,
BSE LIMITED
DC**



BAJAJ FINANCE LIMITED

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

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

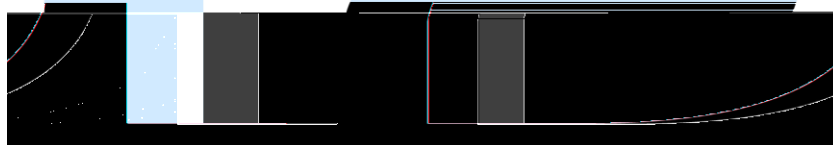
Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



Annexure A

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. (Mrs.) Gauri Chandratreya as Head of Internal Audit.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 1 April 2024
3.	Brief profile (in case of appointment);	Gauri holds deep expertise in areas such as Credit, Operations, underwriting and Risk. She holds doctorate in Financial Management and brings close to 33 years of post-qualification experience with a wide variety of organizations including ICICI and GE Money. Over the years, she has headed the credit & operations function across the spectrum of secured & unsecured retail lending. She brings in strong & holistic background in setting up operations and new businesses.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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