

31 January 2026

To Corporate Relations Department. BSE Limited 1 st 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, 5 th 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Shri Purav Jhaveri, President – Investments, has ceased to be a Senior Management Personnel of the Company pursuant to his resignation effective from the close of the business hours on 31 January 2026.

The letter of resignation of Shri Purav Jhaveri, is enclosed as **Annexure A**. Further, the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026, is enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you.

FOR BAJAJ FINSERV LIMITED

UMA SHENDE

COMPANY SECRETARY

Email ID: investors@bajajfinserv.in

Encl.: As above

Annexure - A

Date: January 30, 2026

To,
The Board of Directors
Bajaj Finserv Limited

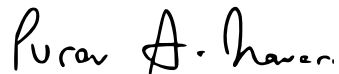
Dear Sirs/Madam,

Subject: Resignation as President – Investments of Bajaj Finserv Limited

With reference to the captioned subject, I hereby tender the resignation from the services of Bajaj Finserv Limited to pursue an external career opportunity.

I sincerely thank the Board of Directors, the Chairman and Managing Director, and Senior Management of the Company for giving me the opportunity to contribute to the company and to the Bajaj Group over the years.

With regards,



Purav A Jhaveri
President – Investments
Bajaj Finserv Limited

Annexure B

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular dated 30 January 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Shri Purav Jhaveri as President – Investment of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	31 January 2026 (close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BAJAJ FINSERV LIMITED

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

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

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