

BAJAJ**Bajaj Holdings & Investment Limited**
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

9 July 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500490	SCRIP CODE: BAJAJHLDNG

Dear Sir/Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Omkar Goswami (DIN: 00004258) has tendered his resignation as an Independent Director of the Company with effect from 9 July 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015, are given in "Annexure A" attached to this letter.

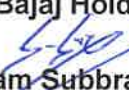
This intimation is also being uploaded on the Company's website at [http://bhil.in/inv/Disclosures to Stock Exchange under Reg 30.html](http://bhil.in/inv/Disclosures%20to%20Stock%20Exchange%20under%20Reg%2030.html)

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

Email ID: ssubbramaniam@bhil.in



ANNEXURE A

Details of Dr. Omkar Goswami (DIN: 00004258) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations, as amended:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Reasons: Dr. Omkar Goswami has tendered his resignation as an independent director of the Company due to personal commitments and additional professional work. Dr. Omkar Goswami has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of appointment/ cessation (as applicable) & term of appointment	9 July 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Bajaj Holdings & Investment Limited**


Sriram Subbramaniam
Company Secretary



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16 July 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500490	SCRIP CODE: BAJAJHLDNG


Dear Sir/Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 9 July 2021 and your email received by us dated 16 July 2021, regarding submission of resignation letter received from Dr. Omkar Goswami, Independent Director.

As desired by you, we enclose herewith a copy of resignation letter received from Dr. Omkar Goswami.

Thanking you,

Yours Faithfully,
For **Bajaj Holdings & Investment Limited**
Sriram Subbramaniam
Company Secretary
Email ID: ssubbramaniam@bhil.in

9 July 2021

Mr Shekhar Bajaj
Chairman
Bajaj Holdings and Investment Limited
Registered Office: Akurdi
Pune 411035

Dear Shekhar,

Over the last few months, I have been having to deal with an increasing workload of important personal commitments and additional professional work, neither of which can I get away from.

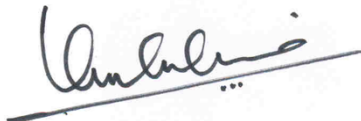
Consequently, looking at Bajaj Holdings and Investment Limited's (BHIL's) dates for Board and Committee meetings going forward, it will be difficult for me to attend and participate in several such meetings.

Hence, I believe that it is best for me to formally resign from the BHIL Board. This I do through this letter with immediate effect, i.e. as on the date of this letter. Please do take this on record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

With best regards,

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Omkar Goswami', is written over a horizontal line. There are three small dots below the line to the right of the signature.

(Omkar Goswami)