

16 June 2022

The Manager,
BSE Limited
DCS-CRD
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 973250

Dear Sir/Madam,

Ref: Disclosure to Regulation 51 (2) - Schedule III - Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of 14th Annual General Meeting (AGM) held on 15 June 2022

- The 14th Annual General Meeting (AGM) of the members of Bajaj Housing Finance Limited was held on Wednesday, 15 June 2022 at Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411014 at 4.00 pm. The meeting was held in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.
- The Chairman of the Board chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The following items of business as per the Notice of 14th Annual General Meeting were taken up for discussions by members and approved unanimously:

Ordinary Business

1. Adoption of financial statements for the year ended 31 March 2022 together with the Directors' and Auditors' Reports thereon.
2. Re-appointment of Rajeev Jain (DIN 01550158), director, who retires by rotation;
3. Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as a Joint Statutory Auditor and fix their remuneration.
4. Appointment of M/s. G.D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as a Joint Statutory Auditor and fix their remuneration.

Special Business

5. Increase in the Borrowing Powers of the Company and creation of charge/security on the Company's asset as a special resolution.
6. Issue of non-convertible debentures through private placement as a special resolution.
7. Appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as the Independent Director of the Company for a term of five consecutive years w.e.f. 1 May 2022 as a special resolution.

BAJAJ HOUSING FINANCE LIMITED

8. Appointment of Atul Jain (DIN: 09561712) as a Director with effect from 1 May 2022 as an Ordinary Resolution.
9. Appointment of Atul Jain (DIN: 09561712), as the Managing Director of the Company for a term of 5 years w.e.f. 1 May 2022 as a special resolution.
10. Payment of commission to non-executive directors for a period of five years commencing from 1 July 2022 as an Ordinary Resolution.
11. Approval of change in status of Sanjivnayan Rahul Kumar Bajaj (DIN: 00014615) from director liable to retire by rotation to non-retiring director as an ordinary resolution.

The Chairman, thereafter, thanked all the Members for their participation.

The meeting commenced at 4.00 p.m. and concluded at 4:45 p.m.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For **BAJAJ HOUSING FINANCE LIMITED**

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by ATUL PATNI
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2022.06.16
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COMPANY SECRETARY

Email ID: bhflinvestor.service@bajajfinserv.in