

# BAJAJ FINANCE LIMITED

24 April 2023

To,  
The Board of Directors  
Bajaj Housing Finance Limited  
Bajaj Auto Limited Complex,  
Mumbai- Pune Road, Akurdi  
Pune -411035

Dear Sirs,

Subject- Notice u/s 160 of the Companies Act, 2013

We, Bajaj Finance Limited, holding company, having registered office at Akurdi, Pune-411035, holding 6,71,21,54,964 equity shares of face value of Rs.10/- per share, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Jasmine Chaney (DIN:07082359) for appointment as a Non-Executive Independent Director of the Company at the ensuing General Meeting.

This is for your consideration please.

Thanking You,

Yours truly,

**For Bajaj Finance Limited**

  
**R Vijay**  
**Authorised Signatory**

Client ID: 21033770

  
**Sandeep Jain**  
**Authorised Signatory**