

BAJAJ HOUSING FINANCE LIMITED

9 July 2021

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 957125

Dear Sir/Madam,

Sub: Resignation of Independent Director SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“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. Consequently, Dr. Omkar Goswami shall also cease to be a member of the Audit Committee of the board of directors of the Company.

Dr. Omkar Goswami has tendered his resignation as an independent director of the Company due to personal commitments and additional professional work. He has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter

This intimation is also being uploaded on the Company's website at <https://www.bajajhousingfinance.in/stock-exchange-intimation>.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**


R. Vijay
Company Secretary
Email ID: vijay.r@bajajfinserv.in

