

BAJAJ HOUSING FINANCE LIMITED

17 November 2021

**THE MANAGER,
BSE LIMITED
DCS - CRD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001
SCRIP CODE: 973250**

Dear Sir/Madam,

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

Subject: Summary of proceedings of Extra-Ordinary General Meeting (EGM) held on 16 November 2021

- The EGM of the members of BAJAJ HOUSING FINANCE LIMITED was held on Tuesday, 16 November 2021 at 12.45 p.m. at Corporate Office of the Company at 6th floor, Bajaj Finserv Corporate office, off Pune – Ahmednagar road, Viman Nagar, Pune 411014.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman confirmed that resolution under section 113 of the Companies Act, 2013 for authorisation to attend and vote in respect of 4,883,333,329 shares have also been received, representing 100 % in the aggregate of the Company's paid up share capital.
- The following items of business as per the Notice of EGM were commended for members consideration and approval:

Special Business:

1. Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W) as a Joint Statutory Auditor and to fix their remuneration
 2. Appointment of M/s. G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as a Joint Statutory Auditor and to fix their remuneration
- Each of the items in the Notice of EGM was moved with a Proposer and Seconder, thereafter the same was taken up for discussions. All the resolutions were put to vote by show of hands and were passed unanimously.

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

The meeting commenced at 12.45 p.m. and concluded at 1:15 p.m.

Kindly take the above intimation on your record

Thanking you,

Yours faithfully,

For Bajaj Housing Finance Limited

R Vijay

Company Secretary

CC: Debenture Trustee (Catalyst Trusteeship Limited, Pune)