

10 May 2024

To  
The Board of Directors  
Bajaj Finance Limited  
Akurdi, Pune – 411035

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

Dear Sirs/Madam,

We Bajaj Finance Limited, holder of 96,77,59,785 equity shares of Face Value Rs. 10 in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Jasmine Chaney, FL-08, waters apartment, S No.65, Ghorpadi, Sopan Baug, Pune-411001 for appointment as an Independent Director of the Company.

This is for your consideration please.

Thanking You,

**For Bajaj Finance Limited**

Sd/-

R Vijay

Company Secretary

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