

BAJAJ

Bajaj Holdings & Investment Limited

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12 July 2021

Subject: Addendum to Notice of 76th Annual General Meeting of Bajaj Holdings & Investment Limited - Resignation of Dr. Omkar Goswami as an Additional, Non-executive Independent Director of Bajaj Holdings & Investment Limited

Dear Shareholders,

With respect to the 76th Annual General Meeting (AGM) of Bajaj Holdings & Investment Limited ('the Company') scheduled to be held on 22 July 2021, the Annual Report along with the Notice of AGM has been sent by email on 29 June 2021. Trust you are in receipt of the same.

As you must be aware, the Notice of AGM contains an item pertaining to '**Appointment of Dr. Omkar Goswami as an Independent Director of the Company**' for which the approval of the Members is being sought by way of an Ordinary Resolution pursuant to the provisions of Section 152 read with Section 149 and Schedule IV of the Companies Act, 2013.

Dr. Goswami has tendered his resignation as an Independent Director of the Company due to personal commitments and additional professional work with effect from 9 July 2021.


The Board by way of a Circular Resolution on 10 July 2021 noted the same. Consequently, he has now ceased to be a director of the Company with effect from 9 July 2021. The Board by way of a Circular Resolution also approved this communication to the shareholders relating to item no. 5 of the AGM notice dated 29 April 2021.

By virtue of the same, the Ordinary Resolution in connection with the appointment of Dr. Omkar Goswami, which has been proposed in the AGM Notice dated 29 April 2021 has become infructuous.

In light of the above facts, the Shareholders are kindly requested to note that there is no requirement to vote on the said item.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary