

11 April 2025

To, Corporate Relations Department. <b>BSE Limited</b> DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C 1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') – Demise of Shri Madhur Bajaj, Promoter & Non-Executive Director**

With deep sorrow, we regret to inform that Shri Madhur Bajaj (DIN: 00014593), Promoter & Non-Executive Director of the Company, passed away today i.e., Friday, 11 April 2025.

He was associated with Bajaj Group for more than 25 years, and *inter-alia* was on the Board of following group companies:

- Bajaj Finserv Ltd;
- Bajaj Auto Ltd.
- Bajaj Finance Ltd.
- Bajaj Electricals Ltd.
- Maharashtra Scooters Ltd.

He was the Chairman of Maharashtra Scooters Ltd. till 3 July 2019 and Vice-chairman of Bajaj Auto Ltd. till 24 January 2024.

The Company places on record its appreciation for the valuable contribution and guidance provided by Shri Madhur Bajaj during his long association with the Company and Bajaj group.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11 November 2024. The information was received by the Company on or about 11.30 a.m.

## **BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Corporate ID No.:** L65100PN1945PLC004656 | **Email ID:** [investors@bhil.in](mailto:investors@bhil.in)

Please take the above on your record.

Thanking you,

Yours faithfully,  
**For Bajaj Holdings & Investment Limited**

**Sriram Subbramaniam**  
**Company Secretary**

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