

Date: 21 March 2024

To,  
The Board of Directors,  
Bajaj Holdings & Investment Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411035

**Sub: Notice u/s 160 of Companies Act, 2013**

Dear Sir(s) / Madam,

I, Anant Marathe (PAN: AGZPM4846P), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Ms. Smita Mankad** (DIN: 02009838), residing at 403, Tower No. 34, Common Wealth Games Village, Near Akshardham Temple, New Delhi – 110092, for appointment as a Non-executive Independent Director of the Company.

This is for your consideration please.

Thanking you,

Yours truly,



Anant Marathe  
DP ID/Client ID - IN300476 41516429