

31 January 2026

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Shri Purav Jhaveri has resigned from the post of Chief Investment Officer of the Company with effect from the close of business hours on 31 January 2026 and has consequently ceased to be a Senior Management Personnel of the Company.

The letter of resignation of Shri Purav Jhaveri, is enclosed as **Annexure A**. Further, the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you.

For **Bajaj Holdings & Investment Limited**

Saurabh Erande
Company Secretary
 Email ID: investors@bhil.in
 Membership: A25908
 Encl.: As above

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th 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

Annexure A

Date: January 30,2026

To,
The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs/Madam,

Subject: Resignation as Chief Investment Officer

With reference to the captioned subject, I hereby tender my resignation from the post of Chief Investment Officer of Bajaj Holdings & Investment Limited to pursue an external career opportunity.

I sincerely thank the Board of Directors, the Managing Director & CEO, and Senior Management of the Company for giving me the opportunity to contribute to the company and to the Bajaj Group over the years.

With regards,



Purav A Jhaveri
Chief Investment Officer
Bajaj Holdings & Investment Limited

Annexure B

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular dated 30 January 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Shri Purav Jhaveri as Chief Investment Officer of the Company, to pursue an external career opportunity outside the Organization.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	31 January 2026 (close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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