

28 April 2025

To
The Board of Directors
Bajaj Finserv Direct Limited
Bajaj Auto Limited Complex,
Mumbai - Pune Road,
Akurdi, Pune, MH 411035 IN

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

Dear Sirs,

We, Bajaj Finserv Limited, holding company, having registered office at Bajaj Auto Limited Complex Mumbai - Pune Road, Pune, MH 411035, holding 26,22,55,730 equity shares of face value of Rs. 10, do hereby give notice u/s 160 of the Companies Act, 2013, do hereby signify our intention to propose the candidature of Shri Anurag Chottani (DIN: 09804643) for appointment as Non-executive Director of the Company at the ensuing annual general meeting.

This is for your consideration please.

Thanking You,

FOR BAJAJ FINSERV LIMITED,

Sd/-
UMA SHENDE
AUTHORISED SIGNATORY

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7150 5700 | 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.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

21 April 2023

To
The Board of Directors
Bajaj Finserv Direct Limited
Bajaj Auto Limited Complex,
Mumbai - Pune Road,
Akurdi, Pune, MH 411035 IN

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

Dear Sirs,

We, Bajaj Finserv Limited, holding company, having registered office at Bajaj Auto Limited Complex Mumbai - Pune Road, Pune, MH 411035, holding 24,99,400 equity shares of face value of Rs. 10, do hereby give notice u/s 160 of the Companies Act, 2013, do hereby signify our intention to propose the candidature of Shri Anish Amin (DIN: 00070679) for appointment as Non-executive and Non-Independent Director of the Company at the ensuing annual general meeting.

This is for your consideration please.

Thanking You,

For Bajaj Finserv Limited

Sd/-

Uma Shende

Authorised Signatory

Client ID:22632675

Bajaj Finserv Limited

21 April 2023

To
The Board of Directors
Bajaj Finserv Direct Limited
Bajaj Auto Limited Complex,
Mumbai - Pune Road,
Akurdi, Pune, MH 411035 IN

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

Dear Sirs,

We, Bajaj Finserv Limited, holding company, having registered office at Bajaj Auto Limited Complex Mumbai - Pune Road, Pune, MH 411035, holding 24,99,400 equity shares of face value of Rs. 10, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Ashish Panchal (DIN: 10106286) for appointment as a Director and Whole Time Director of the Company at the ensuing annual general meeting.

This is for your consideration please.

Thanking You,

For Bajaj Finserv Limited

Sd/-

Uma Shende

Authorised Signatory

Client ID: 22632675

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 7150 5700
Fax: +91 7150 5732

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

21 April 2023

To
The Board of Directors
Bajaj Finserv Direct Limited
Bajaj Auto Limited Complex,
Mumbai - Pune Road,
Akurdi, Pune, MH 411035 IN

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

Dear Sirs,

We, Bajaj Finserv Limited, holding company, having registered office at Bajaj Auto Limited Complex Mumbai - Pune Road, Pune, MH 411035, holding 24,99,400 equity shares of face value of Rs. 10, do hereby give notice u/s 160 of the Companies Act, 2013, do hereby signify our intention to propose the candidature of Ms. Jasmine Chaney (DIN: 07082359) for appointment as Non-executive and Independent Director of the Company at the ensuing annual general meeting.

This is for your consideration please.

Thanking You,

For Bajaj Finserv Limited

Sd/-

Uma Shende

Authorised Signatory

Client ID:22632675

Bajaj Finserv Limited

12 June 2018

To,
The Board of Directors
Bajaj Finserv Direct Limited
(Formerly known as Bajaj Financial Holdings Limited)
Mumbai-Pune Road,
Akurdi, Pune 411 035.

Subject: Notice under section 160 of Companies Act, 2013

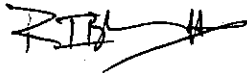
Dear Sirs,

I, Rakesh Bhatt (DIN 02531541), an additional director of the Company, being appointed as per the provisions of Section 161 of the Companies Act, 2013 hereby give Notice, pursuant to section 160 of the Companies Act, 2013 (as amended), signifying my candidature as a Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Rakesh Bhatt
(DIN 02531541)

12 June 2018

To,
The Board of Directors
Bajaj Finserv Direct Limited
(Formerly known as Bajaj Financial Holdings Limited)
Mumbai-Pune Road,
Akurdi, Pune 411 035.

Subject: Notice under section 160 of Companies Act, 2013

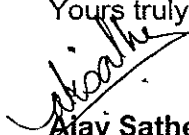
Dear Sirs,

I, Ajay Sathe (DIN 05166137), an additional director of the Company, being appointed as per the provisions of Section 161 of the Companies Act, 2013 hereby give Notice, pursuant to section 160 of the Companies Act, 2013 (as amended), signifying my candidature as a Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,


Ajay Sathe
(DIN 05166137)

12 June 2018

To,
The Board of Directors
Bajaj Finserv Direct Limited
(Formerly known as Bajaj Financial Holdings Limited)
Mumbai-Pune Road,
Akurdi, Pune 411 035.

Subject: Notice under section 160 of Companies Act, 2013

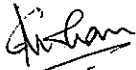
Dear Sirs,

I, Ganesh Mohan (DIN 07985728), an additional director of the Company, being appointed as per the provisions of Section 161 of the Companies Act, 2013 hereby give Notice, pursuant to section 160 of the Companies Act, 2013 (as amended), signifying my candidature as a Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Ganesh Mohan
(DIN 07985728)

12 June 2018

To,
The Board of Directors
Bajaj Finserv Direct Limited
(Formerly known as Bajaj Financial Holdings Limited)
Mumbai-Pune Road,
Akurdi, Pune 411 035.

Subject: Notice under section 160 of Companies Act, 2013

Dear Sirs,

I, Sourabh Chatterjee (DIN 07952127), an additional director of the Company, being appointed as per the provisions of Section 161 of the Companies Act, 2013 hereby give Notice, pursuant to section 160 of the Companies Act, 2013 (as amended), signifying my candidature as a Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Sourabh Chatterjee
(DIN 07952127)