



Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India

Tel +91 20 27472851
Fax +91 20 27473398
Website: www.bajajautocredit.com

29 January 2026

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

Subject : Disclosure pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

The Board at its meeting held on 15 December 2021 had appointed the present Company Secretary Dr. J Sridhar as Company Secretary and Compliance Officer of the Company for the purposes of section 203 of the Companies Act, 2013.

Our Company, a wholly-owned subsidiary of Bajaj Auto Limited, has recently listed its Non-Convertible Debentures on the National Stock Exchange of India Ltd.

In view of the Company becoming a debt-listed entity with effect from **01 December 2025**, the Board at its meeting held on 29 January 2026 has designated **Dr. J. Sridhar (FCS 1760)** as the **Compliance Officer** of the Company for the purposes of Regulation 6 (1) of the SEBI LODR Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

Kevin Pius D'sa
Managing Director