



Bajaj Auto Limited,
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**THE WORLD'S
FAVOURITE
INDIAN**

19 February 2025

To, Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	To, Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJ-AUTO
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Sub: Intimation of change in Senior Management Personnel.

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Baminee Viswanat has been appointed as General Counsel and part of Senior Management of the Company, effective from 19 February 2025.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as "Annexure A & B".

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company's website at www.bajajauto.com/investors/disclosures

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl.: As Above.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Baminee Viswanat as General Counsel and part of Senior Management of the Company.
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment	19 February 2025.
3.	Brief profile (in case of appointment)	Enclosed as "Annexure B".
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Brief profile of Ms. Baminee Viswanat

Ms. Baminee Viswanat is a successful and accomplished General Counsel with over 32 years of diversified experience leading legal strategies in complex regulatory landscapes and directing policies on a broad range of issues globally. She started her career as a litigation practitioner in the High Court of Madras and then after held various roles in organisations like Malladi Group of Companies, Thomson Consumer Electronics (Subsidiary of Thomson SA France – Now Technicolor), Star TV Group Subsidiary – Vijay Television, Lenovo and TVS Supply Chain Solutions Limited.

Ms. Baminee is a professional associate of ICSI and holds a Bachelor's degree in Law & Master's degree in Political Science from University of Madras.

She has demonstrated abilities in all legal aspects of wholesale and retail distribution systems and business operations within the IT and consumer electronics industries. Her key focus areas include Board governance, high stake contract negotiations, secretarial / LODR compliances, business risk assessment and mitigation, employment law, complex litigation, regulatory and business compliance requirements and manufacturing support.

She possess strong leadership skills in mentoring in-house legal teams and has established excellent relationships with external counsel. Ms. Baminee Viswanat has also been recognized as one of the Top General Counsels by the Society of Law Firms in 2021 and by BW Legal World in 2023.