

23 October 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Code: BAJAJHFL - EQ
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Resignation of Chief Financial Officer

Gaurav Kalani, Chief Financial Officer (CFO), has tendered his resignation vide letter dated 22 October 2026 (copy enclosed), due to personal reasons and for pursuing growth opportunities outside the organization.

He will cease to be Key Managerial Personnel and part of senior management of the Company with effect from date of cessation (close of business hours).

Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated 30 January 2026 are enclosed as Annexure-A.

Kindly take the above information on your record.

Thanking you,
For **Bajaj Housing Finance Limited**

**ATUL
PATNI**

Digitally signed by
ATUL PATNI
Date: 2026.10.23
16:48:43 +05'30'

Atul Patni

Company Secretary

Email id: bhflinvestor.service@bajajhousing.co.in

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra
Registered Office: 4th Floor, Bajaj Finserv House, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014, Maharashtra
Corporate Identity Number (CIN): L65910PN2008PLC132228
Tel: +91 20718 78060 | Email: bhflwecare@bajajhousing.co.in

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment~~ , resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ ~~re-appointment~~ /cessation & term of appointment/ ~~re-appointment~~	Not later than 31 January 2027
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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From: Gaurav Kalani
To: Atul Jain
Subject: Resignation Letter
Date: 22 October 2026 13:36:00
Attachments: image001.png
Importance: High
Sensitivity: Confidential

Dear Atul sir,

I hereby tender my resignation from the positions of Chief Financial Officer (CFO), Chief Sustainability Officer (CSO) and Key Managerial Personnel (KMP) of Bajaj Housing Finance Limited effective from the close of business hours on January 22, 2027 due to personal reasons and for pursuing growth opportunities outside the organization. I confirm that there are no material reasons for my resignation other than those stated above.

I am grateful for the unstinted support from the Bajaj group throughout my 23+ years with the group and would like to thank the Chairman, Vice Chairman, Board members, you and all my colleagues for the invaluable support during my tenure and wish Bajaj Housing Finance Limited the very best for the years ahead.

Warm Regards,

 **Gaurav Kalani**

Chief Financial Officer

Bajaj Housing Finance Limited

5th Floor, B2 Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune- 411 014

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*Accepted
To be released post Jan
Board meeting date before
Latter than 31st Jan 27*

22/10/26