



July 1, 2023

To,  
**BSE Limited** : **Code No. 500031**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**National Stock Exchange of India Limited** : **BAJAJELEC – Series: EQ**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Re.: Appointment of Company Secretary & Chief Compliance Officer of Bajaj Electricals Limited ("Company")**

Further to our letter dated May 23, 2023, we wish to inform you that, with effect from the start of business hours on July 1, 2023, Mr. Prashant Dalvi has assumed the position of 'Company Secretary & Chief Compliance Officer' of the Company following the departure of the previous incumbent, Mr. Ajay Nagle, effective as of the close of business hours on June 30, 2023.

Consequently, in lieu of Mr. Ajay Nagle, Mr. Prashant Dalvi has been appointed as one of the authorized officials, effective from July 1, 2023, for the purpose of assessing the materiality of events or information and making disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") to the stock exchange(s).

The other authorized officials responsible for determining materiality and making disclosures under Regulation 30 of the SEBI Listing Regulations will remain unchanged. As per Regulation 30(5) of the SEBI Listing Regulations, the following individual serves as the single point of contact for all authorized officials:

Name: Mr. Prashant Dalvi  
Designation: Company Secretary & Chief Compliance Officer  
Address: 45-47, Veer Nariman Road, Mumbai- 400001.  
Email: [legal@bajajelectricals.com](mailto:legal@bajajelectricals.com)  
Contact No: 022-61497000

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Shekhar Bajaj  
Chairman  
(DIN: 00089358)

**Corporate Office:** Mulla House, 51 Mahatma Gandhi Road, Mumbai 400 001.  
Tel: +91 – 22 – 6149 7000, 6149 7090

**Regd. Office:** 45/47, Veer Nariman Road, Mumbai 400 001, India | [www.bajajelectricals.com](http://www.bajajelectricals.com)  
Email: [legal@bajajelectricals.com](mailto:legal@bajajelectricals.com) | CIN: L31500MH1938PLC009887