

May 27, 2021

To,

**BSE Limited**

: Code No. 500031

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

: BAJELEC - Series: EQ

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**BAJ21-Series B NCDs INE193E08020**  
**BAJ22 -Series C NCDs INE193E08012**

Dear Sir/Madam,

**Sub.: Shri Siddharth Mehta to complete his current Term as an Independent Director on the Board of Directors (“Board”) of Bajaj Electricals Limited (“Company”); not to seek re-appointment**

We have to inform you that Shri Siddharth Mehta (DIN: 03072352), an Independent Director of the Company, whose current term is expiring on May 29, 2021, has conveyed his desire not to seek re-appointment for the second term, owing to his professional commitments. Accordingly, Shri Mehta’s tenure as an Independent Director of the Company shall come to an end on May 29, 2021.

Shri Shekhar Bajaj, Chairman & Managing Director of the Company, thanked Shri Mehta for his seminal contribution to the Company, and for his active participation in all the decision-making processes of the Board and its Committees. He added that Board would miss the wisdom, insight and analysis of Shri Mehta and conveyed him best wishes, on his own behalf and on behalf of the Board, for his future endeavours.

We request you to take the above on record and treat the same as compliance under the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any circular issued thereunder.

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Ajay Nagle

EVP and Head – Legal & Company Secretary