

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 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel ("SMP") of Bajaj Housing Finance Limited (the "Company")

We wish to inform you that the Board of Directors at its meeting held today, i.e., 17 March 2026, considered and noted/approved the following changes in the SMPs. The requisite disclosures, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are given hereunder as Annexure A.

Annexure A

S. No	Details of events that need to be provided	Hari Dasan EVK	Amit Maheshwari	Amit Sinha	Niraj Adiani	Gagandeep Malhotra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Senior Head - Legal, classified as SMP.	Chief - Operations & Service classified as SMP.	Ceased to be SMP (EVP-Home Loan) of the Company due to Intra-group movement to Bajaj Finance Limited.	Ceased to hold the position of Chief Risk Officer (CRO) on account of his movement to Business function with the Company. He continues to be SMP.	Appointed as CRO for a period of 5 consecutive years. He continues to be SMP.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	1 April 2026	1 April 2026	31 March 2026 (close business hours) (A copy of resignation letter enclosed in Annexure C)	31 March 2026 (close of business hours)	1 April 2026

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: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhfwecare@bajajhousing.co.in

3.	Brief profile (in case of Appointment)	Enclosed in Annexure - B	Enclosed in Annexure - B	Not Applicable	Not Applicable	Enclosed in Annexure - B
4.	Disclosure of relationship Between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

The meeting commenced at 11.45 a.m. and concluded at 01.20 p.m.

We request you to kindly take the same on record.

Yours faithfully,

For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary

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

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

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Annexure B: Brief profile

Gagandeep Malhotra

Mr. Gagandeep Malhotra brings almost 21 years of financial services industry experience across Bajaj Finserv Group (BHFL & BFL) & Citibank. He joined Bajaj Housing Finance Ltd. in Jun 2022 as Chief Credit – Wholesale Lending. Since then, he has been leading underwriting function for both Residential & Commercial Real Estate assets including products like Construction Finance, Lease Rental Discounting, and Loan Against Property extended to developers and high-net-worth individuals. Subsequently, he was elevated to position of Executive Vice President where his responsibilities were expanded to manage underwriting for Retail (Home Loan & LAP) assets for the company as well, apart from the Wholesale portfolio.

Prior to BHFL, he spent around 7 years in Bajaj Finance Ltd. across multiple roles managing Credit function for various businesses and asset classes including Mortgages, SME, Commercial Lending, and a brief stint as Head of Centre of Excellence for Underwriting. In his last role at BFL, he was designated as Chief – Commercial Risk & Underwriting, where he was managing Credit, Risk & Operations for Commercial Lending Business, which is focused on Mid-Market Enterprises & Financial Institutions.

Prior to joining the Bajaj Finserv Group, he spent around a decade with Citibank managing various roles including SME Credit, Treasury Operations and Business Development & Relationship Management for SME clients. He holds a bachelor's degree in technology from the National Institute of Technology, Kurukshetra, and a master's degree in business administration from the Indian Institute of Technology, Kanpur.

Hari Dasan EVK

Mr. Hari Dasan EVK holds a Master of Law degree from the University of Madras and brings with him over 27 years of extensive experience in the banking and financial services industry. His expertise spans legal strategy, compliance, and risk management, with deep exposure to corporate finance, structured finance, retail lending, and SME businesses. He has consistently navigated complex legal and regulatory frameworks, driving strong governance and adherence to compliance standards.

Prior to this, Mr. Hari Dasan was associated with Bajaj Finance Limited (BFL) as Senior Head – Legal, where he played a key role in strengthening the organization's legal and compliance framework. He has extensive experience in contract structuring, litigation management, policy formulation, and high-value transaction advisory, including derivatives documentation and collateral management, consistently aligning legal strategy with business priorities.

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Amit Maheshwari

Mr. Amit Maheshwari brings nearly 27 years of diverse professional experience, including over two decades in financial services across Bajaj Finserv Group (BHFL & BFL), YES Bank, and Axis Bank.

He joined Bajaj Housing Finance Ltd. in May 2025 and currently serves as Chief – Operations & Services. In this role, he oversees Operations and Customer Service and ensures strong process governance and controllership.

Before joining BHFL, Mr. Amit spent nine years at Bajaj Finance Ltd., where he held leadership roles across Risk, Operations, and Regulatory Compliance for the Commercial Lending business, serving Large Corporates, Mid-Market Enterprises, Financial Institutions, and Emerging Enterprises.

Prior to the Bajaj Finserv Group, he worked for five years with YES Bank and ten years with Axis Bank, primarily in Priority Sector Lending. His responsibilities included driving growth across Agriculture, Housing Loans, MSME, Microfinance, and Pool Buyout segments. He also contributed to business strategy, product and process development, rural distribution, relationship management, credit appraisal, and portfolio monitoring. Earlier in his career, he spent four years with Chambal Fertilizers and Chemicals Ltd.

Amit holds a bachelor's degree in agriculture from Rajasthan Agriculture University, Udaipur, and an MBA from the Institute of Management Studies, Udaipur.

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Annexure C: Resignation Letter

Date: 17 March 2026

To,
Jasminder Singh Chahal
President – Home Loans
Bajaj Housing Finance Limited
Kalyani Nagar,
Pune, 411014

Dear Sir,

Subject: Resignation from the services of Bajaj Housing Finance Limited

This is to place on record my resignation from the services of the Company owing to my transition to Bajaj Finance Limited with effect from 1 April 2026.

It has been a pleasure to serve as the Executive Vice President - Home Loans. I convey my sincere thanks to the Board and management of the Company for support extended to me as Senior Management Personnel of the Company.

Regards,



Amit Sinha
Executive Vice President - Home Loans, B2C

Cc to:
Managing Director
Bajaj Housing Finance Limited

Accepted
Albert
17/03/26