

Bajaj Finserv Health Limited
CIN: U85320PN2019PLC185286
Registered. Office: Bajaj Auto
Limited Mumbai-Pune Road
Akurdi Pune MH 411035
Email id: investors@bajajfinserv.in
Tel. No.: (020) 7157 6064

NOTICE OF 4th ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the shareholders of Bajaj Finserv Health Limited (the 'Company') will be held on **25 July 2023** at **4:15 p.m.** at the Registered Office of the Company at Bajaj Auto Limited Mumbai-Pune Road, Akurdi Pune 411035 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.
2. To appoint a director in place of Devang Parvin Mody (DIN: 07794726), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

By order of the Board of Directors
For Bajaj Finserv Health Limited

Sd/-

Uma Shende
Authorised Signatory

Pune: 25 April 2023

NOTES:

- 1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself/herself and a proxy need not be a member of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the Registered office of the Company not less than 48 hours before the time of holding the meeting.
- 2 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- 3 Corporate Shareholders are required to send or carry a copy of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf and to vote.
- 4 Brief details of the director, who is seeking re-appointment, is annexed hereto in terms of the requirements of the Secretarial Standard on General Meetings and provisions of the Companies Act, 2013.
- 5 Members/Proxies are requested to carry the attendance slip/proxy form duly filled and signed for attending the meeting, along with their identity proof at the meeting for the purpose of identification.
- 6 In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- 7 The Company has been maintaining, *inter alia*, the following statutory registers at its Corporate Office at Phoenix Fountainhead, 4th Floor, Nagar Rd Clover Park, Viman Nagar Pune 411014, which are open for inspection in terms of the applicable provisions of Companies Act, 2013 by members and others as specified below:
 - i) Register of contracts or arrangements in which directors are interested under Section 189 of the Act, on all working days during business hours. The said Register shall also be produced at the commencement of the annual general meeting of the Company and shall remain open and accessible during the continuance of the meeting to any person having the right to attend the meeting.
 - ii) Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act. on all working days during business hours. The said Register shall also be made available for inspection at the annual general meeting of the Company and shall be made accessible to any person attending the meeting.

Annexure to the Notice

Item no. 2 - Re-appointment of Devang Parvin Mody (DIN: 07794726)

BRIEF DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2)

Information about the appointee:

Brief resume

Devang Mody has been associated with Bajaj Finserv Group for the past 12 years. As President of Consumer Finance in Bajaj Finance Limited, he was the architect of the hugely popular 0% EMI loans in the consumer durables segment. He was also instrumental in extending the scope of EMI products to categories such as Furniture, Apparels, Grocery, Travel and Elective Surgeries at Hospitals including Ruby Hall Clinic- a move that was an industry first. The EMI card is another brain child of Shri Mody with close to 4 crores of such cards being in circulation across the country today. He has also worked with GE India & EY before joining Bajaj Finserv.

Major directorships: Nil

***Committee chairmanships and memberships: Nil**

**Chairmanship and membership of audit committee and stakeholder's relationship committee are Considered*

Shareholding in the Company: Nil

He is not disqualified from being appointed as a Director in terms of section 164 of the Act. Further, he has consented to act as a director of the Company, if appointed by the shareholders.

He is not related to any Key Managerial Personnel of the Company. Disclosures on the number of Board meetings attended by him is given in the Directors' Report.

None of the Directors or Key Managerial Personnel or their relatives except Devang Mody is concerned or interested financially or otherwise in the Company in the item set out in item no. 2 of the Notice.

By order of the Board of Directors For Bajaj Finserv Health Limited

**Sd/-
Uma Shende
Authorised Signatory
Pune: 25 April 2023**

ATTENDANCE SLIP

I hereby record my presence at the Fourth Annual General Meeting of Bajaj Finserv Health Limited (the 'Company') held on Tuesday, 25 July 2023 at 04:15 p.m. at the Registered Office of the Company situated at Bajaj Auto Limited Mumbai-Pune road, Akurdi Pune MH 411035 IN

Name of Member	
Address	
Regd. Folio No.	
No. of Shares held	
Name of the Proxy (If any)	
Name of the Authorized Representative (If any)	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the **Fourth Annual General Meeting**.

Signature of Member / Proxy/ Authorized Representative

Note: Please fill up this attendance slip and hand over at the entrance of the meeting place.

**Form No. MGT-11
Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U85320PN2019PLC185286
Name of the company: Bajaj Finserv Health Limited
Registered office: Bajaj Auto Limited Mumbai-Pune Road,
Akurdi Pune 411035

Name of the Member(s):
Registered Address:.....
Email-id:.....
Folio No:

I/We, being the member (s) of shares of the above-named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Fourth Annual General Meeting** of the Company, to be held on Tuesday, 25 July 2023 at 04:15 p.m. at the Registered Office of the Company situated at Bajaj Auto Limited Mumbai-Pune Road, Akurdi Pune MH 411035 and at any adjournment thereof in respect of such resolution as mentioned in the Notice.

Signed this..... day of..... 2023

Signature of shareholder **Signature of Proxy holder(s)**
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