

Date: 26th December, 2020

The Board of Directors,
M/s Bajaj Motors Limited
39-40 KM Stone,
Delhi-Jaipur Highway,
Gurugram, Haryana.

Sub. : Resignation from Directorship of the Company

Dear Sir(s),

I regret to inform you that due to age and health constraint, I am unable to continue my services in your esteemed organization.

I hereby tender my resignation from the Directorship of the Board of the Company to take effect from the conclusion of this day.

It has been a privilege to serve on the Board of M/s Bajaj Motors Limited and I wish to place on record my heartfelt gratitude and thanks to the Board and management of the company for their constant support during my tenure.

I take this opportunity to wish the company great success in the years ahead.

Kindly accept my resignation and oblige.

Thanking You,

Yours' faithfully,



SUBHASH CHANDER KALRA

DIN: 01771827

**R/o H. No. – 783, Sector-14,
Gurugram, Haryana.**