BAJAJ FINANCE LIMITED

25 July 2019

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA (EAST)
<u>MUMBAI - 400 001</u>	MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Intimation of appointment of Chief Risk Officer of the Company

In terms of Reserve Bank of India circular no. RBI/2018-2019/184DNBR (PD)CC.No.099/03.10.001/2018-19 dated 16 May 2019, Non-Banking Finance Companies with asset size of more than ₹50 billion are required to appoint a Chief Risk Officer.

We wish to inform that the Board at its Meeting held on 25 July 2019, has appointed of Shri Fakhari Sarjan as Chief Risk Officer of the Company pursuant to aforesaid circular.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For BAJAJ FINANCE LIMITED

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in





