

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

19 September 2019

To
Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort, Mumbai 400 001.

BSE CODE: 500490

To
Corporate Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051.

NSE CODE: BAJAJHLDNG

Dear Sir/Madam,

Subject: Annulment of Appointment of Chief Risk Officer (CRO)

We refer to our letter dated 26 July 2019, wherein we had intimated about the appointment of Shri Anish Amin, President, Group Assurance, Risk and M&A, BFS as CRO for a period of five years with effect from 27 July 2019.

Pursuant to the exemption granted to the Company by the RBI vide its letter dated DNBS.CO.ZMD(W). No 148/13.27.001/2019-20 dated 31 July 2019, the appointment of Shri Anish Amin as CRO of the Company stands annulled and the Board at its meeting held on 19 September 2019 has noted the annulment of appointment of Shri Anish Amin as a CRO of the Company.

Kindly take the said information on record.

Thanking you,
Yours faithfully,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



Encl: as above.

