

# 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

10 October 2018

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

Corporate Listing Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Code: 500490**

**NSE Code: BAJAJHLDNG**

**Sub: Intimation of change in authorised officials for the purpose of determining materiality of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Company, at its meeting held on 19 September 2018, has appointed Shri Sriram Subbramaniam as Company Secretary with effect from 1 October 2018 in place of Smt. Vallari Kedar Gupte (since resigned) and has authorised him with effect from that date for the purpose of determining materiality of events and also for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

The other authorized officials for the purpose of determining materiality and making disclosures under Regulation 30 of the SEBI Listing Regulations, 2015 remain unchanged.

The contact details of the Company Secretary are as under:

|                                                                                                                                                  |
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| Shri. Sriram Subbramaniam<br>Company Secretary<br>Email- <a href="mailto:ssubbramaniam@bhil.in">ssubbramaniam@bhil.in</a><br>Phone- 020 66107150 |
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **BAJAJ HOLDINGS & INVESTMENT LIMITED**

  
**SRIRAM SUBBRAMANIAM**  
COMPANY SECRETARY