

24 February 2020

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| To<br>Corporate Relations Department.<br><b>BSE Limited</b><br>1st Floor, New Trading Ring<br>Rotunda Building, P J Tower<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><b>BSE CODE: 532978</b> | To<br>Corporate Listing Department.<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), MUMBAI 400 051.<br><b>NSE CODE: BAJAJFINSV</b> |
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**Re: Intimation under regulation 30 of SEBI LODR**  
**Subject: Change in directorate**

Dear Sir,

We deeply regret to inform you that Shri Nanoo Pamnani (DIN 00053673), an Independent Director of the Company, passed away on Saturday, 22 February 2020. He was 74 years old.

Shri Pamnani, who was associated with the Bajaj Group since 2004, was on the boards of the following group companies:

- Bajaj Finserv Ltd. - Chairman
- Bajaj Auto Ltd.
- Bajaj Finance Ltd. - Vice Chairman
- Bajaj Holdings & Investment Ltd.
- Bajaj Housing Finance Ltd. - Chairman
- Bajaj Allianz Life Insurance Company Ltd.
- Bajaj Allianz General Insurance Company Ltd.

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Bajaj Finserv Limited**

  
**Sonal R Tiwari**  
Company Secretary



**Bajaj Finserv Limited**