

BAJAJ FINANCE LIMITED

24 February 2020

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

Dear Sir/Madam,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in directorate

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

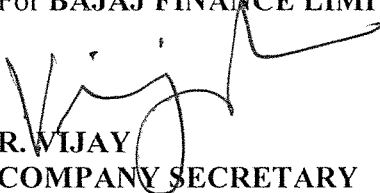
Shri Pamnani, who was associated with the Bajaj Group since 2004, was on the boards of the following group companies:

- Bajaj Finserv Limited - Chairman
- Bajaj Auto Limited
- Bajaj Holdings & Investment Limited
- Bajaj Housing Finance Limited - Chairman
- Bajaj Allianz Life Insurance Company Limited
- Bajaj Allianz General Insurance Company Limited

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

