

18 March 2020

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com BSE Code: 532978	Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Email: cmlist@nse.co.in NSE Code: BAJAJFINSV
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Appointment of Shri Sanjiv Bajaj, Managing Director & CEO, as a Chairman of the Company w.e.f. 17 March 2020

In view of the sad demise of Shri Nanoo Pamnani, who was the Chairman of the Company, on 22 February 2020, the Board of Directors, by way of circular resolution dated 17 March 2020, has approved the appointment of Shri Sanjiv Bajaj, Managing Director & CEO, as Chairman of the Board and the Company. Shri Sanjiv Bajaj will hence be the Chairman and Managing Director of the company with effect from 17 March 2020.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary



Bajaj Finserv Limited