

BAJAJ FINANCE LIMITED

18 March 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director of the Company

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 17 March 2020, has re-appointed Shri Rajeev Jain (DIN: 01550158), Managing Director of the Company for a further period of 5 years w.e.f. 1 April 2020, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as Annexure-A.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Shri Rajeev Jain is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director of the Company.

Shri Rajeev Jain is not related to any of the Directors of the Company.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in



Encl.: As above

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Annexure – A

Brief Profile of Shri Rajeev Jain

Shri Rajeev Jain is the Managing Director of our Company since 1 April 2015. He has more than 26 years of experience in the consumer lending industry. He has been associated with our Company for over a decade. In his previous assignments, he has worked with Countrywide Consumer Financial Services Limited, ANZ Grindlays Bank, American Express and AIG. He has several years of experience in managing diverse consumer lending businesses viz., auto loans, durables loans, personal loans and credit cards.

Shri Rajeev Jain has been awarded as 'Best CEO - Private Sector' by Forbes India Leadership Awards in December 2018 & 'Best CEO for Financial Services' by Business Today in February 2019. He is a Management graduate from T A Pai Management Institute, Manipal with a Bachelor's Degree in Commerce and has done his bachelors from American College.

