

# BAJAJ FINANCE LIMITED

17 February 2016

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower  
Dalal Street, Mumbai 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Code: 500034**

**Symbol: BAJFINANCE**

**Sub: Reg. 30 – Change in official for the purpose of determining materiality of an event**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on 3 February 2016, authorised Shri Sandeep Jain, CFO, appointed in place of Shri Rajesh Viswanathan, who has since resigned as CFO, for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the aforesaid change, we provide the contact details of persons authorised under Regulation 30(5) of the aforesaid Regulations as under –

- |  |   |
|--|---|
| 1 Shri Rahul Bajaj, Chairman<br>Email – <a href="mailto:mdkeyyath@bajajauto.co.in">mdkeyyath@bajajauto.co.in</a><br>Phone – 020 27472851   | 2 Shri Rajeev Jain, Managing Director<br>Email – <a href="mailto:rajeev.jain@bajajfinserv.in">rajeev.jain@bajajfinserv.in</a><br>Phone – 020-30405101 |
| 3 Shri Sandeep Jain, CFO<br>Email – <a href="mailto:sandeep.jain@bajajfinserv.in">sandeep.jain@bajajfinserv.in</a><br>Phone – 020 30186015 | 4 Shri Anant Damle, Company Secretary<br>Email – <a href="mailto:anant.damle@bajajfinserv.in">anant.damle@bajajfinserv.in</a><br>Phone – 020-30186072 |

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For **Bajaj Finance Limited**,



**Anant Damle**  
Company Secretary