

January 24, 2017

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229	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 Fax No. 2659 8237/ 8238 Script Code: BAJAJCORP
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Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. V. C. Nagori ceased to be the C.F.O. and Key Managerial Personnel of the Company with effect from the closing hours of January 23, 2017 on attaining the age of superannuation.

Further, we wish to inform you that the Board of Directors of the Company has, on recommendation of the Nomination and Remuneration Committee, appointed Mr. D. K. Maloo - Vice President (Finance) as C.F.O. and Key Managerial Personnel of the Company with effect from January 24, 2017.

Mr. D. K. Maloo is a qualified Chartered Accountant and Company Secretary and has been associated with Bajaj Group for more than 25 years. He has vast experience in the field of Accounts, Finance, Taxation, Mergers and Acquisitions, Supply Chain Management, Procurements, setting up of new manufacturing units etc.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Hitesh Kanani
General Manager - Company Secretary