bajaj corp limited

December 21, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra - Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP

Dear Sir/Madam,

Sub: Re-appointment of Independent Directors

In continuation of our letter dated December 20, 2018, we would like to inform you that the shareholders of the Company have approved (by way of Postal Ballot, results of which was declared on December 20, 2018) the re-appointment of Mr. Aditya Vikram Somani (DIN: 00046286), Mr. Dilip Cherian (DIN: 00322763) and Mr. Gaurav Dalmia (DIN: 00009639) as Independent Directors of the Company for the second term of 5 years with effect from April 1, 2019 till March 31, 2024.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509