

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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www.bajajauto.com

24 March 2015

To,

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	Corporate Relations 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: cmist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/s:

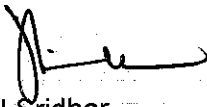
Sub: **Disclosure under clause 30 of the Listing Agreement –
Change in the Board of Directors**

It is hereby notified that at the board meeting of the company held on 24 March 2015, Mrs Suman Kirloskar has resigned as an Independent Director of the company to take effect from close of office hours on 31 March 2015. She has been an Independent Director of the company for a period of over 12 years. The Board recorded its appreciation of the excellent services rendered by her during her tenure as an independent Director.

At the same meeting, Dr Gita Piramal has been appointed on the board of Bajaj Auto Limited as an independent director effective from 1 April 2015. Dr. Gita Piramal is an entrepreneur & businesswoman, and an eminent author and journalist, with a PhD in business history.

This is for your information please.

Thanking you,

Yours faithfully,
for Bajaj Auto Limited.
J Sridhar
Company Secretary