

BAJAJ FINANCE LIMITED

SEC/BM/2016/66

3 February 2016

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 - Kuria Complex, Bandra (East) Mumbai - 400 051
Scrip Code:500034	Scrip Code : BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Intimation of change in Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Sandeep Jain, Head - Business Re-Engineering & Investor Relations, who has been with the Company since August 2008 and with the Bajaj Group since March 2006, has been appointed as Chief Financial Officer of the Company w.e.f. 4 February 2016 in place of Shri Rajesh Viswanathan who has since resigned w.e.f. 3 February 2016.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

