

March 30, 2015

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 Stock Code: 500032	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: BAJAJHIND
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Dear Sir,

Subject: Appointment of Woman director and Change in Directorate

Pursuant to Clause 30 and other applicable clauses of the Listing agreement, we wish to inform that the Board of Directors of the Company at its meeting held today have noted and approved:

- 1) Appointment of Mrs. Kiran Anuj, (DIN: 02606822) as Additional Director of the Company with effect from March 30, 2015, in accordance with Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.
- 2) Resignation of the following two Executive (Whole-time Directors) from the Board of Directors of the Company:-
 - a. Mr. Manoj Maheshwari (DIN: 02581704)) as Executive Director of the Company with effect from March 30, 2015.
 - b. Dr. Sanjeev Kumar (DIN: 00364416) as Executive Director of the Company with effect from March 30, 2015.

Both Mr. Manoj Maheshwari and Dr. Sanjeev Kumar will continue to be in the whole time employment of the Company.

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

Thanking you,

Yours faithfully,
For **BAJAJ HINDUSTHAN LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY