BAJAJ FINANCE LIMITED

SEC/BM/2018/350 17 September 2018

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 17 September 2018 has appointed Shri Vijay R as the Company Secretary and Compliance Officer of the Company with effect from 1 October 2018 in place of Shri Anant Damle who will retire as Company Secretary and Compliance Officer with effect from 30 September 2018.

Brief Profile:

Shri Vijay R has over 17 years of work experience in the Company Secretarial Functions and Corporate Laws. Prior to joining Bajaj Finance Limited, he was with Bosch Limited as Company Secretary. He has served as Company Secretary in well-known Indian corporates. He has wide exposure in handling various corporate actions such as Mergers, Buy back of shares and other corporate restructuring assignments.

Shri Vijay R is a member of the Institute of Company Secretaries of India, a Commerce graduate and a Law Graduate.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For **Bajaj Finance Limited**

Anant Damle
Company Secretary

BAJAJ FINANCE LTD.