

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

24 February 2020

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. BSE CODE: 500490	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051. NSE CODE: BAJAJHLDNG
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Dear Sir/s,

**Re: Intimation under Regulation 30 of SEBI Listing Regulations, 2015
Sub.: Change in Directorate**

We deeply regret to inform you that Shri Nanoo Pamnani (DIN 00053673), an Independent Director of the Company, passed away on Saturday, 22 February 2020. He was 74 years old.

Shri Pamnani, who was associated with the Bajaj Group since 2004, was on the boards of the following group companies:

- Bajaj Finserv Ltd. - Chairman
- Bajaj Auto Ltd.
- Bajaj Finance Ltd. - Vice Chairman
- Bajaj Holdings & Investment Ltd.
- Bajaj Housing Finance Ltd. - Chairman
- Bajaj Allianz Life Insurance Company Ltd.
- Bajaj Allianz General Insurance Company Ltd.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

