

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411036.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

20 July 2018

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

Corporate Listing Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Code: 500490**

**NSE Code: BAJAJHLDNG**

Dear Sir/Madam;

**Sub: Resignation of Company Secretary – Reg 30**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations 2015, this is to inform that Ms. Vallari Gupte, Company Secretary & Compliance Officer of the Company has tendered her resignation from the Company to pursue other career opportunities.

The same was noted, taken on record and approved by the Board at its meeting held today, 20 July 2018.

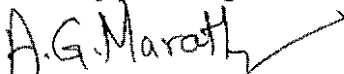
She will be relieved from the services of the Company w.e.f. the close of business hours of 17 August 2018.

The Company is in search of a suitable candidate and shall inform the appointment of new Company Secretary in due course.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
For **Bajaj Holdings & Investment Limited,**



**Anant Marathe**  
Chief Financial Officer

