

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.bhi.in

20 July 2018

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

BSE Code: 500490

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

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.

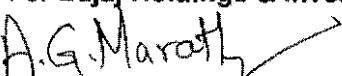
She will be relieved from the services of the Company w.e.f. the close of business hours of 17 August 2018.

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

