

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: 532978	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: BAJAJFINSV
--	---

Re: Intimation under regulation 30 of SEBI LODR
Subject: Change in directorate

Dear Sir,

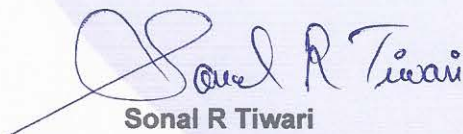
We deeply regret to inform you that Shri Nanoo Pamnani (DIN 00053673), an Independent Director of the Company, passed away on Saturday, 22 February 2020. He was 74 years old.

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 Finserv Limited


Sonal R Tiwari
Company Secretary



Page 1 of 1

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075