

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited  
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15 March 2017

Corporate Relations Department.  
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**BSE Code: 532977****NSE Code: BAJAJ-AUTO**

Dear Sir/s:

**Sub: Change in Board of Directors**

Pursuant to Regulation 30, read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held today, has noted / approved the following changes in Board of Directors of the Company:

**1. Change of Status of Shri Madhur Bajaj from Whole-time director to Non-executive Director:**

Due to certain commitments & pre-occupations, Shri Madhur Bajaj, the Whole-time director of the Company, has expressed a desire that he be relieved of the responsibilities as a whole-time director of the Company with effect from 1 April 2017. He has, however, conveyed his willingness to continue as Non-Executive Vice Chairman of the Company.

In deference to the desire expressed by Shri Madhur Bajaj, the Board approved the change in his status in the Board w.e.f 1 April 2017 from that of Executive Vice Chairman to Non-Executive Vice Chairman of the Company.

**2. Resignation of Shri Kantikumar Podar:**

Due to health reasons, Shri Kantikumar Podar, the long-time Independent Director of the Company, has tendered his resignation as a Director of the Company with effect from the conclusion of this meeting. The Board has accepted his resignation and recorded its appreciation of his valuable contribution during his long tenure in the Board of the Company.

Kindly take the same on record.

Yours Faithfully,  
For Bajaj Auto Limited,J Sridhar  
Company Secretary