



Bajaj Auto Limited,  
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**THE WORLD'S  
FAVOURITE  
INDIAN**

24 February 2020

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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Dear Sirs/Madam,

**Re: Intimation under regulation 30 of SEBI LODR**

**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 Auto Limited

**Dr. J Sridhar**  
Company Secretary

