

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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11 April 2017

Corporate Relations Department.
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National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
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Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in**BSE Code: 532977****NSE Code: BAJAJ-AUTO**

Dear Sir/s:

Sub: Intimation of Resignation of Director

This is an intimation pursuant to Regulation 30, read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Citing his preoccupation with his Group Businesses and his various interests, Shri J N Godrej, an Independent Director of the Company, vide his letter dated 7 April 2017 has tendered his resignation as a Director of the Company. His resignation takes effect from 10 April 2017.

Shri Godrej was on the board of Bajaj Auto Limited right since 27 October 1998 and his services to the Company during this long tenure have been invaluable.

Kindly take the same on record.

Yours Faithfully,
For Bajaj Auto Limited,

J Sridhar
Company Secretary