

SEC/NSC/2014/176

27 March 2014

National Stock Exchange of India Ltd.
Exchange Plaza, C- 1. Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sir/ Madam

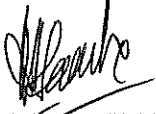
Sub: Appointment of Additional Director

Symbol : BAJFINANCE – EQ

Pursuant to clause 30 of the listing agreement, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 27 March 2014, has appointed Dr. Gita Piramal as an Additional Director of the Company.

Thanking you,

Yours faithfully,
For BAJAJ FINANCE LIMITED



ANANT DAMLE
COMPANY SECRETARY

Bajaj Finance Limited

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune 411 014.
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Corporate ID No.:
L65910MH1987PLC042961

www.bajajfinservlending.in

