

Date: 14 May 2014

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Ref: NSE Symbol BAJFINANCE - EQ

This is to inform you that Mr. Ian Desouza, Chief Financial Officer, has resigned from the services of the Company due to personal reasons. The Company is in the process of appointing a new CFO.

Thanking you,

Yours faithfully,

For Bajaj Finance Limited



Anant Damle
Company Secretary

Bajaj Finance Limited

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Viman Nagar, Pune 411014.
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