

March 27, 2014

To The Corporate Relations Department. The Bombay Stock Exchange 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. Email:corp.relations@bseindia.com Tel:022 2272 2066/1233 Fax: 022 2272 3121	To National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051. Email:cmlist@nse.co.in Tel:022 26598452/8235 Fax: 022 2659 8237/8238
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Subject : **Change in the Board of Directors**

Dear Sir/s :

Pursuant to clause 30 of the listing agreement, it is hereby notified that at the board meeting of the company held today, Dr Gita Piramal has been appointed on the board of Bajaj Finserv Limited as an independent woman director effective from 27 March 2014.

Dr. Gita Piramal is an entrepreneur & businesswoman, author and journalist, with a PhD in business history.

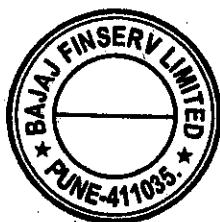
Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited.

Sonal R Tiwari
Sonal R Tiwari

Company Secretary



Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, INDIA

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