

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 4 11035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

26 July 2019

To  
Corporate Relations Department.  
**BSE Limited**  
1st Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Fort, Mumbai 400 001.

**BSE CODE: 500490**

To  
Corporate Listing Department.  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI 400 051.

**NSE CODE: BAJAJHLDNG**

Dear Sir/Madam,

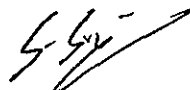
**Subject: Appointment of Chief Risk Officer (CRO)**

Pursuant to RBI circular No.099/03.10.001/2018-19 dated 16 May 2019, requiring Investment and Credit companies having asset size of more than Rs. 50 billion to appoint a CRO, the Board of Directors at its meeting held on 26 July 2019 has appointed Shri Anish Amin, President, Group Assurance, Risk and M&A, BFS as the CRO of the Company for a period of five years i.e. from 27 July 2019 till 26 July 2024.

Kindly take the said information on record.

Thanking you,  
Yours faithfully,

For Bajaj Holdings & Investment Limited

  
**Sriram Subbramaniam**  
Company Secretary



Encl: as above.