

July 13, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

Sub: Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer

This is to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Makarand Karnataki has been appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from July 13, 2018.

A brief profile of Mr. Makarand Karnataki is enclosed for your records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For BAJAJ CORP LIMITED



Sumit Malhotra
Managing Director
Din: 02183825

Encl: as above

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bajaj corp limited

Brief Profile of Mr. Makarand Karnataki

Mr. Makarand Karnataki joined Bajaj Corp Limited as Head – Legal in September 2017. He is a qualified Company Secretary (Membership No. ACS 14509) and graduate in Commerce and Law. He has more than 20 years of experience in Corporate Secretarial & Legal functions. Mr. Karnataki has worked extensively in the areas like Corporate Governance, Compliances, Litigations, Indirect Taxes, IPR's, Contracts, Mergers, Acquisitions and Joint Ventures. Prior to joining Bajaj Corp, Mr. Karnataki has worked with organizations like Colgate-Palmolive (India) Limited, Godrej Agrovet Limited and Parle Group.

