

November 18, 2011

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121  <b>Stock Code: 533229</b>	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  <b>Stock Code: BAJAJCORP</b>
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Dear Sirs,

**Sub: Change in Chief Financial Officer**

Pursuant to the provisions of Clause 49 and other applicable clauses, if any, of the Listing Agreement, the Audit Committee of Directors has approved the appointment of Mr. V. C. Nagori, President (Finance) as Chief Financial Officer of the Company in place of Mr. D. K. Maloo Vice President (Finance).

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

Yours faithfully,  
**For Bajaj Corp Limited**

  
Sujoy Sircar  
Company Secretary

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