## bajaj corp limited

September 30, 2014

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

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** 

Dear Sirs,

## Subject: Change in Directorate

Pursuant to Clause 30 and other applicable clauses, if any of the Listing Agreement, we wish to inform that Mr. Jimjmy Rustom Anklesaria, Whole-time Director (Business Development) has resigned as a Director of the Company with effect from October 1, 2014.

This may be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Corp Limited

Sujoy Sircar

**Company Secretary** 

Regd. Office: 2nd Floor, Building No. 2, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (E), Mumbai 400 093 Corporate Identification Number: L01110MH2006PLC161345

Phone: 022-66919478, 66919477, Fax: 022-66919476 • Website: www.bajajcorp.com

Head Office: Old Station Road, Udaipur 313 001 (Raj.) Phone: 0294-2561631, 2561632 Fax: 0294-2522623

## bajaj corp limited

October 1, 2014

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** 

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/I, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051

Fax No. 2659 8237/8238 **Stock Code: BAJAJCORP** 

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