

L-1/2105/MGP

May 22, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC

Dear Sir / Madam,

Sub.: Outcome of Board Meeting of the Company held on May 22, 2019
[Meeting Commencement Time: 11.00 AM; Meeting Conclusion Time: 01.40 PM]

Appointment of Shri Rajiv Bajaj (DIN 00018262) as an Additional Non-Executive Director

This is to inform you that the Board of Directors of the Company, in its meeting held today, has appointed Shri Rajiv Bajaj (DIN: 00018262) as an Additional Director in the category of Non-Executive Director with immediate effect i.e. from May 22, 2019, subject to his appointment being approved by the shareholders at the ensuing Annual General Meeting to be held in August, 2019.

Rajiv Bajaj, 52, graduated first in class, with distinction, in Mechanical Engineering from the University of Pune in 1988, and then completed his Masters in Manufacturing Systems Engineering, with distinction, from the University of Warwick in 1990.

He has since worked at Bajaj Auto in the areas of Manufacturing and Supply Chain (1990-95), R+D and Engineering (1995-2000), and Marketing and Sales (2000-2005), and has been its Managing Director since April 2005.

Pursuant to the directions of the Securities and Exchange Board of India, we hereby inform you that Shri Rajiv Bajaj is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
EVP – Legal and Company Secretary