

L-1/2241/MGP

November 18, 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**  
**BAJA21A-Series A NCDs INE193E08038**  
**BAJA21 - Series B NCDs INE193E08020**  
**BAJA22 - Series C NCDs INE193E08012**

Dear Sir / Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform you that the Company has received a letter from Mr. Mangesh Patil informing about his decision to resign from the position of the Company Secretary and Compliance Officer of the Company, for personal reasons, with effect from the close of business hours on 4<sup>th</sup> February, 2020.

We have to further inform you that the Company has accepted his resignation and the matter for his succession will be placed before the Board of Directors of the Company at their ensuing meeting.

We thank Mr. Mangesh Patil for his contributions to the Company during his tenure and wish him success in his future endeavors.

We request you to please take the same on your records.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Shekhar Bajaj  
Chairman & Managing Director  
(DIN- 00089358)