BAJAJ HOUSING FINANCE LIMITED

19 July 2019

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 957125

Dear Sir/Madam.

Sub: Intimation of Appointment of Chief Risk Officer

Pursuant to National Housing Bank Circular dated 29 May 2019 every Housing Finance Company having asset size of more than Rs. 5000 crore is required to appoint a Chief Risk Officer.

We wish to inform that the Board at its Meeting held on 18 July 2019, has appointed Shri Niraj Adiani as Chief Risk Officer pursuant to aforesaid circular.

Thanking you,

Yours faithfully,

For Bajaj Housing Finance Limited

Company Secretary

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