

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sirs,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Subject: Change in Key Managerial Personnel

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Nomination and Remuneration Committee and Board of Directors at their respective Meetings held today have inter alia approved the following:

- a) Cessation of Mr. Pradeep Parakh as Company Secretary of the Company.
- b) Appointment of Mr. Kausik Adhikari as Company Secretary and Compliance Officer of the Company.

Details in respect of change in Key Managerial Personnel as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

a) Cessation of Mr. Pradeep Parakh as Company Secretary

1	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/Cessation (as applicable) & term of appointment.	Date of cessation: May 05, 2020
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

b) Appointment of Mr. Kausik Adhikari as Company Secretary and Compliance Officer

1	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/Cessation (as applicable) & term of appointment.	Date of Appointment: May 06, 2020
3	Brief profile (in case of appointment)	Mr. Kausik Adhikari, Deputy Company Secretary aged about 45 years (DOB 04.07.1974) is working with Bajaj Hindusthan Sugar Limited since 10 th June, 2010. Mr.

		Kausik Adhikari is a qualified Company Secretary having more than 15 years of professional experience in the field of Corporate Governance, Compliances and Merger & Acquisitions. Prior to joining in Bajaj Hindusthan Sugar Limited, Mr. Adhikari had worked with The Pratappur Sugar and Industries Limited and Reliance Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

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Ashok Kumar Gupta
Managing Director
DIN: 02608184
(Mobile No: 9721454128)