

January 01, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 <b>Stock Code: 500032</b>	National Stock Exchange of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Subject: Change in Directors**

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. January 01, 2020, commenced at 4.00 P.M. and concluded at 4.30 P.M. have approved the appointment of Mr. Atul Mehta (DIN: 00295091) as an Independent Director of the Company.

Relevant details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

- a) **Reason for change:**  
Appointment as an Independent Director.
- b) **Date of appointment/cessation (as applicable) & terms of appointment:**  
Date of appointment of Mr. Atul Mehta: January 01, 2020.

Terms of appointment: Mr. Atul Mehta was appointed on the Board of the Company as Additional Director (Non-executive, Independent) with effect from January 01, 2020 subject to the approval of the shareholders.

- c) **Brief profile:**  
Mr. Atul Mehta, aged 51 years is Corporate Law Advisor, B.Com, B.G.L and F.C.S, is practicing Company Secretary and promoter of Mehta & Mehta Company Secretaries, Mehta & Mehta Advisory Services Private Limited and Mangalam Placement Private Limited. CS Atul Mehta comes with an experience of over 25 years in the field of Corporate Law, Capital Market and Human Resources.

Mr. Mehta was the past Chairman of Western India Regional Council (WIRC) of Institute of Company Secretaries of India (ICSI) in 2009. He was also on the board of various other companies as Independent Director. He has also been elected as Secretary of CISA at Global Level. He was also part of MCA committee. He was member of RBI Restructuring Committee. He was also a member of Company Law Committee (6 members), Ministry of Corporate Affairs 2015. He is member in IOD (Institute of Directors).

- d) **Disclosure of relationships between directors:** None

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

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited

  
Kausik Adhikari  
Deputy Company Secretary  
(Membership No: ACS18556)  
Compliance Officer