

November 02, 2021

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Cessation of term of Nominee Director

Mr. Amir Singh Yadav (DIN: 08481111), Nominee Director (Representing Punjab National Bank) of the Company conveyed his desire to resign from the post of Nominee Director vide his e-mail dated November 02, 2021 due to his retirement from the services of Punjab National Bank. Accordingly, the tenure of Mr. Amir Singh Yadav as Nominee Director of the Company shall come to end on November 02, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

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

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

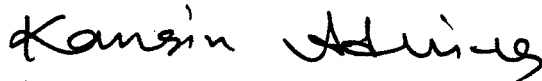


Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation: Mr. Amir Singh Yadav (DIN: 08481111), Nominee Director (Representing Punjab National Bank) of the Company conveyed his desire to resign from the post of Nominee Director vide his e-mail dated November 02, 2021 due to his retirement from the services of Punjab National Bank. Accordingly, the tenure of Mr. Amir Singh Yadav as Nominee Director of the Company shall come to end on November 02, 2021.
2	Date of cessation	Mr. Amir Singh Yadav cease to be a Nominee Director of the Company with effect from November 02, 2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)