

June 11, 2021

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

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 due to age and health reasons, Mr. Ashok Kumar Gupta (DIN: 02608184) has resigned as a Managing Director as well as a Director of the Company with effect from, Wednesday, June 30, 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)

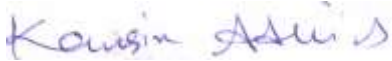
**Annexure A**

<b>Sl. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the Board and also from the office of Managing director due to age and health reasons with effect from June 30, 2021.
2	Date of cessation	Mr. Ashok Kumar Gupta will cease to be Managing Director of the Company with effect from June 30, 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)