

November 11, 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,

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 the Board of Directors of the Company at its meeting held today i.e. November 11, 2021, commenced at 11.30 A.M. and concluded at 1.55 P.M. have approved the appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director of Punjab National Bank (PNB) on the Board of the Company with effect from November 11, 2021.

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

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to change in nomination by Punjab National Bank, Mr. Ramani Ranjan Mishra (DIN: 09389302) appointed as Nominee Director of PNB on the Board of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from November 11, 2021. Terms of appointment: Appointed as Nominee Director of PNB as per the Master Restructuring Agreement with Lenders. Sitting fees and conveyance will be paid by the Company.
3	Brief profile (in case of appointment)	Mr. Ramani Ranjan Mishra aged 55 years is a professional banker having 30 years of experience in Operation, Credit, HRD, General Admin, Recovery, etc. Mr. Mishra is presently designated as Deputy General Manager, Punjab National Bank, ELCB, New Delhi. Mr. Mishra holds the degree of M.Com, CAIIB (IIB), PGDCA (IIT Kharagpur).



Bajaj Hindusthan Sugar Ltd

Office : Bajaj Bhawan, 2nd Floor, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

Tel: +91- 22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office : Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

E-mail : investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

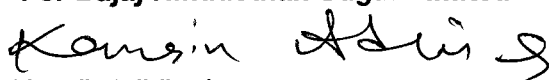
Sr. No.	Disclosure Requirement	Information of such event(s)
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

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

Company Secretary &

Compliance Officer

(Membership No. ACS 18556)