

August 13, 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/Key Managerial Personnel

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. August 13, 2021, commenced at 11.30 A.M. and concluded at 1.10 P.M. have approved the following changes in respect of directors/key managerial personnel:

- A) Cessation of Mr. Alok Kumar Vaish as Chief Financial Officer of the Company with effect from August 12, 2021;
- B) Appointment of Mr. Sunil Kumar Ojha as Chief Financial Officer of the Company with effect from August 14, 2021;
- C) Cessation of Mr. Veer Pal Singh (DIN: 09221819) as Executive Director of the Company with effect from August 12, 2021; and
- D) Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Additional Director and Managing Director of the Company with effect from August 13, 2021.

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

A) Cessation of Mr. Alok Kumar Vaish as Chief Financial Officer

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Ceased as Chief Financial Officer due to elevation as Managing Director of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Date of cessation: With effect from August 12, 2021.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

B) Appointment of Mr. Sunil Kumar Ojha as Chief Financial Officer



Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer.

2	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from August 14, 2021.
3	Brief profile (in case of appointment)	Mr. Sunil Kumar Ojha, aged about 48 years, is working with Bajaj group since 18.08.2000. He has an experience of more than 24 years in areas of Finance, Budgeting and Accounts & Financial Management. He is a Chartered Accountant & CMA (ICWA). Prior to joining the Company, he was working with M/s. Anand Engineering Ltd., Noida and has also worked with The Pratappur Sugar & Industries Ltd., Bajaj Hindusthan Limited, Bajaj Hindusthan Sugar & Industries Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

C) Cessation of Mr. Veer Pal Singh (DIN: 09221819) as Executive Director of the Company

Sr. No.	Disclosure Requirement	Information of such event(s)
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: With effect from August 12, 2021.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

D) Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Additional Director and Managing Director of the Company

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Managing Director.
2	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from August 13, 2021. Terms of appointment: Mr. Alok Kumar Vaish was appointed as Managing Director of the Company for a period of 5 years with effect from August 13, 2021, subject to the approval of the Shareholders.
3	Brief profile (in case of appointment)	Mr. Alok Kumar Vaish, aged about 55 years (DOB 29.08.1967), is working with us since 26 th March 2004 and is a Chartered Accountant since 1991. Mr. Alok Kumar Vaish has over 28 years of professional experience in the field of Finance & Accounts. Prior to joining the Company, Mr. Vaish had worked with A.M.



		Securities Ltd., Shree Janki Solvent Extraction Ltd. and Oswal Chemicals & Fertilizers Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

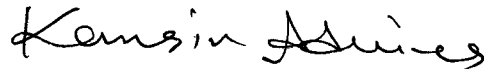
We would also like to inform that the following Key Managerial Personnel jointly or severally authorized by the Board to determine the materiality of an event or information and also severally authorised to make disclosure to stock exchanges under SEBI (LODR) Regulation and the policy. The contact details of authorised Key Managerial Personnel are as below;

Sl. No.	Name	Designation	Contact details
1	Mr. Alok Kumar Vaish	Managing Director	T C 13, Vibhuti Khand, Gomti Nagar, Lucknow – 226010 Tel: 0522-22720852 Email: avaish@bajajhindusthan.com
2	Mr. Sunil Kumar Ojha	Chief Financial Officer	T C 13, Vibhuti Khand, Gomti Nagar, Lucknow – 226010 Tel: 0522-22720852 Email: sojha@bajajinfra.com
3	Mr. Kausik Adhikari	Company Secretary	Bajaj Bhawan, 10th Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021 Tel: 022-22049056/58 Email: kadhikari@bajajhindusthan.com

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)