

August 23, 2024

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: Resignation of Nominee Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, we would like to inform that Mr. Ashok Mukand (DIN: 00324588), Nominee Director (Representing State Bank of India) of the Company has submitted his resignation on the Board of Directors of Bajaj Hindusthan Sugar Limited (BHSL) due to withdrawal of his nomination from State Bank of India with effect from August 23, 2024.

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as 'Annexure – A'

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)

Encl: As above

Sl. No.	Disclosure Requirement	Information of such event(s)
1.	Name of Director	Mr. Ashok Mukand (DIN: 00324588)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation as Nominee Director
2	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from August 23, 2024
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)