

January 21, 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: Appointment of Mr. Vinod Chandulal Sampat (DIN: 09024617) as an Independent Director of the Company

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, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors by circular resolution passed today, i.e. on January 21, 2021, have approved appointment of Mr. Vinod Chandulal Sampat (DIN: 09024617) as an "Additional Director (Non-Executive Independent Director)" on the Board of the Company with effect from January 21, 2021.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
2	Date of appointment / cessation (as applicable) & term of appointment	<p>Date of appointment: With effect from January 21, 2021.</p> <p>Terms of appointment: Mr. Vinod Chandulal Sampat was appointed as an Additional Director (Non-Executive, Independent Director) of the Company, subject to the approval of the Shareholders.</p>
3	Brief profile (in case of appointment)	Mr. Vinod Chandulal Sampat (DIN: 09024617), B.COM (Hons.), LL.B., aged about 61 years, an Advocate is a wizard in the field of property related laws. He started his career 30 years back as an individual practicing lawyer and has been a litigation lawyer since then. Currently he is the proprietor of Sampat's Law Firm. He is also fondly also known as a property "pundit". He advises corporates and many multi-nationals, media houses, co-operative housing societies, eminent personalities of television and films in matters related to property. His expertise lies in



Bajaj Hindusthan Sugar Ltd.

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

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		co-operative housing societies, self-redevelopment, RERA, consumer protection act, car parking, transfer of flats, recovery of dues etc. He has authored more than 100 books on Co-operative Societies, Transfer of Flat, Recovery of Dues, Registration and Stamp Duty, Car Parking, RERA etc. He has a team of specialists in the fields of Information Technology Laws, Negotiable Instruments Act, Criminal Law, Matrimonial Laws etc.
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)