

November 08, 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,

Sub: Outcome of the Board Meeting held on November 08, 2024

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the recommendations made by the Nomination and Remuneration Committee, subject to the approval of shareholders of the Company, the Board of Directors of the Company at its meeting held today i.e. Friday, November 08, 2024, commenced from 11.30 A.M. and concluded at 1:00 P.M, has approved the reappointment of Mr. Atul Hasmukhrai Mehta (DIN: 00112451) as a Non – Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from January 01, 2025 up to December 31, 2029. This will be his second term.

We would further like to state that as per the requirement of the BSE circular ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref.no NSE/CML/2018/24, dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the Re-appointment of Mr. Atul Hasmukhrai Mehta as a Non – Executive Independent Director of the Company have verified and confirmed that the said person is not debarred from holding the office of director pursuant to any SEBI Order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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 July 13, 2023 in respect of appointment and cessation are 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**



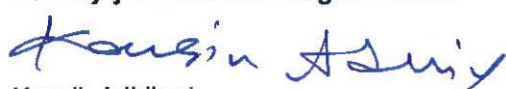
Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)

Encl.: As above

REAPPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Disclosure Requirement	Information of such event(s)
1.	Name of Director	Mr. Atul Hasmukhrai Mehta (DIN: 00112451)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise reappointment	Re-appointment of Mr. Atul Hasmukhrai Mehta (DIN: 00112451) as a Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years with effect from January 01, 2025. The said appointment has been recommended by the Nomination and Remuneration Committee. The said Re-appointment is in accordance with the provisions of the Companies Act, 2013. The approval of shareholders for his re-appointment as an Independent Director shall be taken in due course.
3.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment : with effect from January 01, 2025 Term of Re-appointment: For a second term of five consecutive years with effect from January 01, 2025 up to December 31, 2029.
4.	Brief Profile (in case of appointment)	Mr. Atul Hasmukhrai Mehta is a Corporate Law Advisor, B.Com, B.G.L. and FCS, is practicing Company Secretary and promoter of Mehta & Mehta Company Secretaries, Mehta & Mehta Advisory Services Private Limited & Mangalam Placement Private Limited. Mr. Mehta comes with an experience of over 29 years in the field of Corporate Law, Capital Market and Human Resource. He has served the industry as a Company Secretary and Compliance Head for 5 years soon after which he took his pioneering step towards consulting and practicing as a Company Secretary full time. He has also served as secretary of International Association of Company Secretaries which comprises 42 countries as members. He has also shepherded Institute of Company Secretaries of India as President in year 2015-16. He was past Chairman of Western India Regional Council (WIRC) of Institute of Company Secretaries of India (ICSI) in 2009. He was also on the board of various other companies as Independent Director. He has also been elected as Secretary of CISA at Global Level. He was also a part of MCA Committee. He was member of RBI Restructuring Committee. He was also a member of Company Law Committee (6 members), Ministry of Corporate Affairs 2015. He is a member in IOD (Institute of Directors).
5.	Disclosure of relationships between Directors	Mr. Atul Hasmukhrai Mehta is not related to any Directors of the Company.

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary &
Compliance Officer