

August 16, 2019

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 Ltd. Exchange Plaza 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sir,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Company has received resignation letter from Mr. Madhav Laxman Apte (DIN: 00003656) from the post of Independent Director vide letter dated August 14, 2019.

Details in respect of cessation of director as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

1. Reason for change: : Resignation
2. Date of Cessation: : August 14, 2019
3. Brief profile (in case of appointment) : Not applicable
4. Disclosure of relationships between directors (in case of appointment of a director) : Not applicable

Disclosures as prescribed in Clause (7B) of Schedule III of SEBI LODR Regulations are given below:

1. Detailed reasons for the resignation of independent directors as given by the said director : Due to age and health reasons
2. Confirmation from Independent director that there is no other material reasons other than those provided. : The Independent director alongwith the detailed reasons also provided a confirmation that there is no other material reasons other than those provided.

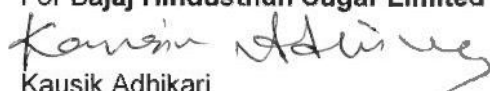
The confirmation provided by the Independent director is attached herewith.

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

Deputy Company Secretary

(Membership No: ACS18556)

Compliance Officer

Encl.: as above

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 : investors@bajajhindusthan.com | CIN: L15420UP1931PLC065243

M. L. APTE

Unit # 16/1, 1st Floor, Mahalaxmi Industrial Estate, Gandhi Nagar, Lower Parel, Mumbai - 400 013.
Tel.: +91 22 2498 3705 / 2491 9282 Email : aptegroup@gmail.com

August 14, 2019

The Chairman
Board of Directors
Bajaj Hindusthan Sugar Limited
Bajaj Bhawan, 2nd Floor,
226, Nariman Point
Mumbai 400021

Dear Sir,

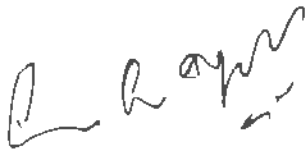
It has been a great pleasure for me to serve on your Board for the past many years. However, due to age and health reasons I would like to resign from the Board with immediate effect.

I have had a very interesting and fruitful association with the Company and would like to thank you and other Directors for the co-operation and guidance extended during my tenure. Please give my regards to the members of the Board.

I also confirm that there is no other material reason for resignation, other as mentioned above.

With best regards,

Yours sincerely,



(M.L. Apte)