

July 02, 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 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 Sirs,

Re: Outcome of the Board Meeting held on July 02, 2021

Subject: Intimation of Appointment under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

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 at its meeting held today i.e. July 02, 2021, commenced at 4.00 P.M. and concluded at 5.00 P.M., have approved appointment of Mr. Veer Pal Singh (DIN: 09221819) as an "Additional Director till the ensuing general meeting of the Company and Whole Time Director of the Company, subject to confirmation by members, with effect from July 02, 2021.

Disclosure required pursuant to Regulation 30 and Schedule III to the Listing Regulations read with the SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors/Key Managerial Personnel is given in Annexure A.

We would also like to inform that 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. Contact details of authorised Key Managerial Personnel are as below ;

Sl. No.	Name	Designation	Contact details
1	Mr. Veer Pal Singh	Executive Director	A-2, Campus Colony, Bajaj Hindusthan Sugar Ltd, Thanabhawan, Dist: Shamli, Uttar Pradesh, Pin: 247778 Tel: 01398 - 233609, 234983 Email: vpsingh.thb@bajajhindusthan.com
2	Mr. Alok Kumar Vaish	Chief Financial Officer	T C 13, Vibhuti Khand, Gomti Nagar, Lucknow – 226010 Tel: 0522-22720852 avaish@bajajhindusthan.com



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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
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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)



Bajaj Hindusthan Sugar Ltd

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E-mail : investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

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Annexure A

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Whole-time Director).
2	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from July 02, 2021. Terms of appointment: Mr. Veer Pal Singh was appointed as an Additional Director (Whole-time Director) of the Company, subject to the approval of the Shareholders for a period of 5 years with effect from July 02, 2021.
3	Brief profile (in case of appointment)	Mr. Veer Pal Singh holds a Diploma in Mechanical Engineering (1979). Prior to joining Bajaj Hindusthan Sugar Limited (BHSL), he has worked with M/s Saraya Sugar Mills Ltd., Sardarnagar, Uttar Pradesh and has an overall experience of more than 42 years in areas of Production Planning, Plant Operations & Quality Control. During his tenure of 16 years with BHSL, he had worked at senior positions of different departments.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

