

November 1, 2017

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Fax No. 2272 3719/ 2037</b> <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400 051</b>  <b>Fax No. 2659 8237/ 8238</b> <b>Stock Code: BAJAJHIND</b>
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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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received resignation letter from Mr. R.V. Ruia, (DIN:00035853) from the post of Independent Director vide letter dated October 31, 2017.

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: : November 01, 2017
3. Brief profile (in case of appointment) : Not applicable
4. Disclosure of relationships between directors (in case of appointment of a director) : Not applicable

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

**Yours faithfully,**  
**For BAJAJ HINDUSTHAN SUGAR LIMITED**



**PRADEEP PARAKH**  
**GROUP PRESIDENT (GRC) &**  
**COMPANY SECRETARY**