

May 03, 2024

<b>DCS-CRD BSE Limited First Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor in Material Subsidiary of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we wish to inform you that M/s. Pawan Lakhota & Co. Chartered Accountants (Firm Reg. No 125581 W) Statutory Auditors of material subsidiary i.e. Phenil Sugars Limited have resigned with effect from May 03, 2024.

The Statutory Auditors resigned due to pre – occupancy and have not raised any concern or issue

The copy of the resignation letter of M/s. Pawan Lakhota & Co dated May 03, 2024 with Annexure as received from the material subsidiary i.e. Phenil Sugars Limited is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited




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

Encl: As above

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resignation of Statutory Auditor**

Sr.No	Particulars	Disclosures
1	Name of the Company	Phenil Sugars Limited
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by M/s. Pawan Lakhotia & Co. Chartered Accountants (Firm Reg. No 125581 W) as Statutory Auditor of material subsidiary vide letter dated May 03, 2024
3	Effective Date of Resignation	May 03, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

*Karun*  
*Sharma*

To  
The Board of Directors,  
**Bajaj Hindusthan Sugar Limited**  
Golagokarnnath, Lakhimpur-Kheri  
District – Kheri, Uttar Pradesh - 262802

May 03<sup>rd</sup>, 2024

**Subject: Intimation of Resignation of Statutory Auditor of the Company**

Dear Sir,

This is to inform you that, the Statutory Auditor of the Company i.e. M/s Pawan Lakhotia & Co. Chartered Accountants (Firm Reg. No. 125581W) has been resigned as Auditor w.e.f. May 03<sup>rd</sup>, 2024 due to his pre-occupancy.

In this regard, please find enclosed herewith, the information obtained from the Auditor upon resignation in the format as specified in "Annexure A".

This is for your record and necessary action, if any.

Thanking you.

Yours truly,  
Phenil Sugars Limited

  
Pranjali Gupta  
(Company Secretary)  
ACS-67377

Encl.: a/a



**Pawan Lakhotia & Co.**  
Chartered Accountants

Office no. 17, 2nd Floor, Target Mall,  
Chandavarkar Road, Borivali (West),  
Mumbai - 400 092.  
Phone : 98193 98477  
Mobile : 98675 54481  
E-mail : pawan.lakhotia@gmail.com

To.  
The Board of Directors.  
**Phenil Sugars Limited**  
33, 2<sup>nd</sup> Floor. Above Indian Bank.  
Pratap Nagar Mayur Vihar-1  
Delhi-110091

**Subject: Resignation from the post of Statutory Auditor of the Company**

Dear Sir.

Due to pre-occupancy of work. I hereby relinquish from the position of Statutory Auditors of the Company with immediate effect.

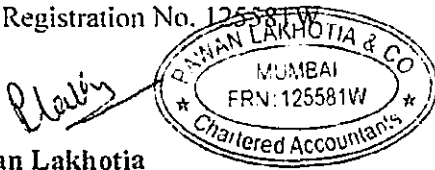
I would like to thank the entire Management of the Company for extending their support during the tenure of my Auditorship.

In this regard, please find enclosed herewith. the Information Sheet as required to be submitted by the Auditors to the Company in terms of SEBI Circular CIR/CFD/CMDI/114/2019 dated 18<sup>th</sup> October, 2019 as "Annexure A"

Kindly acknowledge the same and do the needful in the matter.

Thanking you.

**For Pawan Lakhotia & Co.**  
Chartered Accountants  
Firm Registration No. 125581W

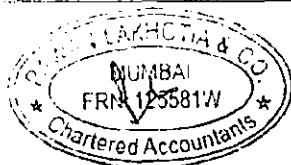


**Pawan Lakhotia**  
Proprietor  
Membership No. 117023  
Place: Mumbai  
Date: 3<sup>rd</sup> May 2024

Encl: a/a

**FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY  
AUDITOR UPON RESIGNATION**

S.No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	Phenil Sugars Limited
2	<b>Details of the statutory auditor:</b>	
	Name:	M/s Pawan Lakhota & Co.
	Address:	Office No. 17, 2 <sup>nd</sup> Floor, Target Mall, Chandavarkar road, Borivali (W) Mumbai- 400092
	Phone number:	-91-9867554481
	Email:	pawan.lakhota@gmail.com
3	<b>Details of association with the listed entity/ material subsidiary:</b>	
(a)	Date on which the statutory auditor was appointed:	April 01 <sup>st</sup> , 2020
(b)	Date on which the term of the statutory auditor was scheduled to expire:	March 31 <sup>st</sup> .2025
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for Financial Year and Quarter ended as on March 31 <sup>st</sup> , 2024 submitted on April 30 <sup>th</sup> , 2024;
4	Detailed reasons for resignation:	Due to Pre-occupancy
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A.
6	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b>	
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No



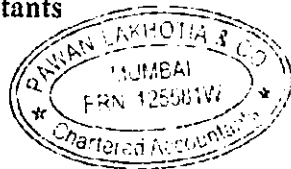
(b)	Whether the lack of information would have significant impact on the financial statements/results	No
(C)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	No
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	No
7	Any other facts relevant to the resignation:	The Resignation is Voluntarily from our end.

#### Declaration

1. I Pawan Lakhotia hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Pawan Lakhotia & Co.  
Chartered Accountants  
FRN: 125581W

*Pawan*



Pawan Lakhotia  
Proprietor  
M.No-117023

Place: Mumbai  
Date: 3<sup>rd</sup> May, 2024