

March 30, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023	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: 500032	Stock Code: BAJAJHIND

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015: Completion of tenure of Independent Director and Appointment of New Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 30, 2024, commenced at 11.30 A.M. and concluded at 11.55 A.M. has inter-alia, considered and approved the following:

1. Completion of Tenure/Cessation of Independent Director

Mr. Dinesh Kumar Shukla (DIN; 00025409), shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years at the closure of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Dinesh Kumar Shukla for his extensive contribution and stewardship.

2. Appointment of Independent Director

On the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Shyam Sunder Jangid (DIN: 01186353), as an Additional Director designated as an Independent Director with effect from March 30, 2024 to hold office for a term of five consecutive years i.e. from March 30, 2024 up to March 29, 2029 subject to approval of shareholders.

3. Reconstitution of Committees

In view of the above appointment and completion of tenure of Directorship, the Board approved reconstitution of the following committees with effect from March 30, 2024:

- a) Audit Committee



Bajaj Hindusthan Sugar Ltd.
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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
Email: investor.complaints@bajajhindusthan.com | Website: www.bajajhindusthan.com | CIN: L15420UP1931PLC065243



- b) Nomination and Remuneration Committee
- c) Stakeholders Relationship Committee

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 13th July, 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

1. CESSATION OF INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Disclosure Requirement	Information of such event(s)
1.	Name of Director	Mr. Dinesh Kumar Shukla (DIN: 00025409)
2.	Reason for change	Cessation (upon Completion of two consecutive terms as an Independent Director of the Company)
3.	Date of appointment / cessation (as applicable)	Closure of business hours on March 31, 2024

2. APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Disclosure Requirement	Information of such event(s)
1.	Name of Director	Mr. Shyam Sunder Jangid (DIN: 01186353)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years with effect from March 30, 2024. The said appointment has been recommended by the Nomination and Remuneration Committee.</p> <p>The said Appointment is in accordance with the provisions of the Companies Act, 2013. The approval of shareholders for his appointment as an Independent Director shall be taken in due course.</p>
3.	Date of appointment / cessation (as applicable) & term of appointment	<p>Date of Appointment : March 30, 2024</p> <p>Term of Appointment : For a term of five consecutive years i.e. from March 30, 2024 up to March 29, 2029.</p>
4.	Brief Profile (in case of appointment)	Mr. Shyam Sunder Jangid (DIN: 01186353), B.Com, F.C.A., A.C.S., LL.B., P.G.D.I.S. and MBA, is a Practicing Chartered Accountant having experience of 35 years. During the tenure of his practice, he has gained substantial experience in various fields, such as, Audit, Taxation, Finance, Issue management and Equity Structuring, Corporate Laws etc. The



Sr. No.	Disclosure Requirement	Information of such event(s)
		specialized areas includes viz:, Syndicated Short Term and Long Term financial resources for various corporates, Equity Issue Management and its structuring, Techno-Economic Feasibility studies on the project, Tax Planning and Corporate Advisory Services, Statutory, Internal & Concurrent Audits, External Commercial Borrowings. Mr. Jangid is a director of M/s Control Print Ltd & M/s Corporate Monecap Pvt. Ltd. and Partner of M/s Jangid & Associates, Chartered Accountants.
5.	Disclosure of relationships between Directors	Mr. Shyam Sunder Jangid is not related to any Directors of the Company

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

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