

April 24, 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, 5 th 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 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. Rajeeva (DIN:08128796) from the post of Nominee Director vide letter dated April 22, 2019.

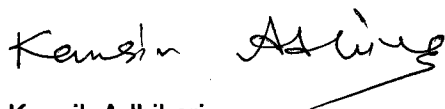
Details in respect of cessation of director as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

1. Reason for change: : Resignation
2. Date of Cessation: : April 22, 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

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