

August 09, 2018

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>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>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 Key Managerial Personnel

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 Audit Committee and Board of Directors at their respective Meetings held today have inter alia approved the following:

- a) Cessation of Mr. Ved Prakash Agrawal as Chief Financial Officer (CFO) of the Company.
- b) Appointment of Mr. Alok Kumar Vaish as the Chief Financial Officer (CFO) of the Company.

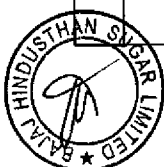
Details in respect of change in Key Managerial Personnel as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

- a) Cessation of Mr. Ved Prakash Agrawal as CFO

1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/Cessation (as applicable) & term of appointment	Date of cessation: August 09, 2018
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

- b) Appointment of Mr. Alok Kumar Vaish as CFO

1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/Cessation (as applicable) & term of appointment	Date of appointment: August 10, 2018.
3.	Brief profile (in case of appointment)	Mr. Alok Kumar Vaish, Vice President (Commercial, Finance & Accounts) aged about 51 years (DOB 29.08.1967), is working with Bajaj Hindusthan Sugar Limited since 26th



		March 2004. Mr. Alok Kumar Vaish is a Chartered Accountant having more than 25 years of professional experience in the field of Finance & Accounts. Prior to joining us, Mr. Vaish had worked with A.M. Securities Ltd., Shree Janki Solvent Extraction Ltd. and Oswal Chemicals & Fertilizers Ltd.
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*

**KAUSIK ADHIKARI**  
**DEPUTY COMPANY SECRETARY**  
(Membership No: ACS18556)

