

June 25, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  <b>Stock Code: 500032</b>	National Stock Exchange of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Subject: Change in Directors**

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. June 25, 2019, commenced at 11.30 A.M. and concluded at 12.45 P.M. have approved the following change in directors:

- a) Appointment of Mr. Amir Singh Yadav (DIN: 0008481111) as Nominee Director of Punjab National Bank.

Relevant details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

- a) **Reason for change:**

Pursuant to change in nomination by Punjab National Bank Mr. Amir Singh Yadav appointed as Nominee Director.

- b) **Date of appointment/cessation (as applicable) & terms of appointment:**

Date of appointment of Mr. Amir Singh Yadav: June 25, 2019.

Terms of appointment: Appointed as Nominee director of PNB as per the Master Restructuring Agreement with Joint lenders. Sitting fees and conveyance will be paid by the Company.

- c) **Brief profile:**

Mr. Amir Singh Yadav aged 58 years is a professional banker having 34 years of experience. He is presently designated as Circle Head, Punjab National Bank, Noida. Mr. Yadav holds the degree of M. Com and CAIIB.

- d) **Disclosure of relationships between directors:** None

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