

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 5th 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, 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 Company has received resignation letter from Mr. Alok Krishna Agarwal (DIN: 00127273) from the post of Independent Director vide letter dated October 03, 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 | : | October 03, 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 |

Disclosures as prescribed in Clause (7B) of Schedule III of SEBI LODR Regulations are given below:

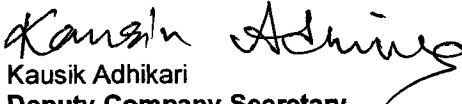
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|--|---|---|
| 1. Detailed reasons for the resignation of independent directors as given by the said director | : | Due to increased professional priorities |
| 2. Confirmation from Independent director that there is no other material reasons other than those provided. | : | The Independent director alongwith the detailed reasons also provided a confirmation that there is no other material reasons other than those provided. |

The confirmation provided by the Independent director is attached herewith.

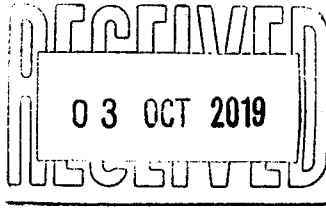
The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited


Kausik Adhikari
Deputy Company Secretary
(Membership No: ACS18556)
Compliance Officer

Encl.: as above



October 03, 2019

**The Board of Directors
Bajaj Hindusthan Sugar Limited
Golagokarannath
Lakhimpur-Kheri
Dist: Kheri – 262802
Uttar Pradesh**

Sub: Resignation from the Office of Independent Director of the Company

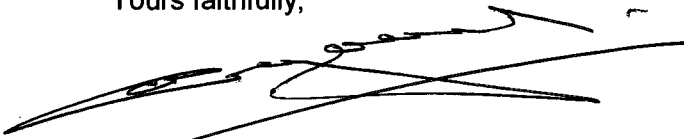
Dear Sirs,

I would like to inform that due to my increased professional priorities, it is not possible to devote proper time to discharge my duty as Non-Executive and Independent Director of the Company.

Thus in view thereof, I write to you to tender my resignation as Non-Executive and Independent Director of the Company with immediate effect. I hereby confirm that there is no other material reason of my resignation other than stated aforesaid.

I wish to convey my deep sense of appreciation and gratitude received from Directors, Management and Staff of the Company from time to time during my tenure as Director of the Company.

Thanking you,
Yours faithfully,



Alok Krishna Agarwal
DIN: 00127273