

January 06, 2021

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 Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sirs,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Cessation of term of Independent Director

Mr. Vipulkumar S. Modi (DIN: 06985276), Independent Director of the Company whose current term as Independent Director is expiring on January 06, 2021, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Vipulkumar S. Modi as Director of the Company shall come to end on January 06, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

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



Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation of term of Independent Director: Mr. Vipulkumar S. Modi (DIN: 06985276), whose current term is expiring on January 06, 2021, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Vipulkumar S. Modi as Director of the Company shall come to end on January 06, 2021.
2	Date of cessation	Mr. Vipulkumar S. Modi cease to be a Director of the Company with effect from January 06, 2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

Kausik Adhikari

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

