

September 17, 2016

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 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 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Appointment of Woman Director

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[SEBI(LODR)], we wish to inform that Mrs. Shalu Bhandari (DIN: 00012556) has been appointed as an additional director of the Company w.e.f. September 17, 2016 in accordance with Section 149 of the Companies Act, 2013 and Regulation 17 of the SEBI(LODR) by the Board of Directors of the Company at its meeting held on September 12, 2016.

Kindly note that the intermittent vacancy in the office of Woman Director caused by the sad demise of Mrs. Kiran Anuj stands filled w.e.f. September 17, 2016 consequent upon the aforesaid appointment.

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