

August 16, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Stock code: BAJAJHIND

Dear Sir,

Sub.: Clarification sought on appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Additional Director and Managing Director of the Company

Ref. Company's intimation dated August 13, 2021 and NSE Circular dated June 20, 2018

In connection to our intimation dated August 13, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 16, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated Aug 13, 2021, regarding appointment of Mr. Alok Kumar Vaish as Additional Director and Managing Director of the Company at its board meeting held on August 13, 2021. On the basis of above you are required to clarify following - 1. Confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

Company's reply:

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Alok Kumar Vaish (DIN: 07250267) who has been appointed as Additional Director and Managing Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market. Also, self-declaration received from Mr. Alok Kumar Vaish in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



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

Encl: As above

August 16, 2021

To
The Board of Directors
Bajaj Hindusthan Sugar Limited
Golagokaranath, Lakhimpur kheri
District: Kheri
Uttar Pradesh -262802

Dear Sirs,

Subject: Self-Declaration on Non-debarment for accessing the Capital Market

I, Alok Kumar Vaish, son of Mr. Ram Kumar Vaish resident of D-501, Exotica Elegance, Plot No.9 A, Ahinsa Khand-2, Indirapuram, Ghaziabad, Uttar Pradesh have been appointed as "Additional Director" designated as "Managing Director - Key Managerial Personnel" of the Company with effect from August 13, 2021, hereby confirm that I am **"not debarred from accessing the Capital Market"** further confirm that **neither SEBI nor any other authority** has passed any order against me debarring from accessing the capital market.



ALOK KUMAR VAISH
(DIN: 07250267)