

February 27, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400051

Dear Sir,

Sub: Clarification required regarding submission of Unaudited Financial Results for the quarter ended December 31, 2022

This is with reference to your email dated February 24, 2023 regarding quick result submitted by the Company to the Stock Exchange dated 13-Feb-2023 seeking clarification on the following points:-

- Financial results not signed by authorized signatory/ies.

In this connection, we would like to clarify that the Company has submitted the Unaudited Financial Results for the 3rd quarter ended December 31, 2022 duly signed by Mr. D.K Shukla (DIN:00025409), the Independent Director and Chairman of the Board Meeting. We further clarify that pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on the same day i.e. February 13, 2023 have granted authority to Mr. D.K. Shukla to sign the said Financial Results who was the elected Chairman of the meeting in absence of the regular Chairman of the Board.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**

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