

March 29, 2018

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| <b>DCS - CRD</b><br><b>BSE Limited</b><br><b>First Floor, New Trade Wing</b><br><b>Rotunda Building, Phiroze Jeejeebhoy</b><br><b>Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai 400 023</b><br><br><b>Fax No. 2272 3719/ 2037</b><br><b>Stock Code: 500032</b> | <b>National Stock Exchange of India Ltd.</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Plot No.C/1, 'G'Block</b><br><b>Bandra- Kurla Complex</b><br><b>Bandra (East)</b><br><b>Mumbai 400 051</b><br><br><b>Fax No. 2659 8237/ 8238</b><br><b>Stock Code: BAJAJHIND</b> |
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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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received resignation letter from Mr. Mukeshkumar Dave (DIN:07708691) from the post of Nominee Director vide letter dated March 29, 2018.

Details in respect of cessation of director as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

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|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. Reason for change:                                                                   | : Withdrawal of nomination by Punjab National Bank to be replaced by new Nominee |
| 2. Date of Cessation:                                                                   | : March 29, 2018                                                                 |
| 3. Brief profile (in case of appointment)                                               | : Not applicable                                                                 |
| 4. Disclosure of relationships between directors (in case of appointment of a director) | : Not applicable                                                                 |

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

Thanking you,

**Yours faithfully,**  
**For BAJAJ HINDUSTHAN SUGAR LIMITED**

PARAKH  
PRADEEP  
KUMAR

**PRADEEP PARAKH**  
**GROUP PRESIDENT (GRC) &**  
**COMPANY SECRETARY**

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CIN: L15420UP1931PLC065243

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