

May 29, 2025

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
--	---

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 29, 2025 – (1) Re-appointment of Independent Director (2) Appointment of Secretarial Auditor

1) Re-appointment of Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the recommendations made by the Nomination and Remuneration Committee, subject to the approval of shareholders of the Company, the Board of Directors of the Company at its meeting held today i.e. Thursday, May 29, 2025, commenced from 11.30 A.M. and concluded at 2.15 P.M, has approved the re-appointment of Mr. Vinod Chandulal Sampat (DIN:09024617) as a Non – Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from January 21, 2026 up to January 20, 2031.

We would further like to state that as per the requirement of the BSE circular ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref.no NSE/CML/2018/24, dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the Re-appointment of Mr. Vinod Chandulal Sampat as a Non – Executive Independent Director of the Company have verified and confirmed that the said person is not debarred from holding the office of director pursuant to any SEBI Order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of appointment and cessation are enclosed herewith as 'Annexure – A'.

2) Appointment of Secretarial Auditor

Pursuant to provisions of Regulation 24A and 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., May 29, 2025, inter alia, approved the appointment of Messrs Anant B. Khamankar & Co., Practicing Company Secretaries (Proprietorship firm FCS No. 3198/CP. No. 1860) holding a Peer Review Certificate vide certificate number:1283/2021, as a Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 93rd

Bajaj Hindusthan Sugar Ltd.

Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

Tel: +91- 22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office : Golagokarannath, Lakhimpur-Kheri, District Kheri,Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243



Annual General Meeting till the conclusion of the 98th Annual General Meeting of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting:

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), are provided in **Annexure – B'**.

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



Encl.: As above

Requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding re-appointment of Independent Director

Sr. No.	Disclosure Requirement	Information of such event(s)
1.	Name of Director	Mr. Vinod Chandulal Sampat (DIN:09024617)
2.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vinod Chandulal Sampat (DIN:09024617) as a Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years with effect from January 21, 2026. The said re-appointment has been recommended by the Nomination and Remuneration Committee. The said Re-appointment is in accordance with the provisions of the Companies Act, 2013. The approval of shareholders for his re-appointment as an Independent Director shall be taken in due course.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment : with effect from January 21, 2026 Term of Re-appointment: For a second term of five consecutive years with effect from January 21, 2026 up to January 20, 2031..
4.	Brief Profile (in case of appointment)	Mr. Vinod Chandulal. Sampat (B. Com (Hons.), LL.B.), an Advocate is a wizard in the field of property related laws. He started his career 33 years back as an individual practicing lawyer and has been a litigation lawyer since then. Currently, he is the proprietor of Sampat's Law Firm. He is also fondly known as a property "pundit". He advises corporates and many multi-nationals, media houses, co-operative housing societies, eminent personalities of television and films in matters related to property. His expertise lies in co-operative housing societies, self redevelopment, RERA, Consumer Protection Act, car parking, transfer of flats, recovery of dues etc. He has authored more than 100 books on Co-operative Societies, Transfer of Flat, Recovery of Dues, Registration and Stamp Duty, Car Parking, RERA etc. He has a team of specialists in the fields of Information Technology Laws, Negotiable Instruments Act, Criminal Law, Matrimonial Laws etc.
5.	Disclosure of relationships between Directors	Mr. Vinod Chandulal. Sampat is not related to any Directors of the Company.

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



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




Annexure B

Requisite details as required under the Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) regarding Appointment of Secretarial Auditor

Sr. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Messrs Anant B Khamankar & Co., Practicing Company Secretaries (Proprietorship firm FCS No. 3198/CP. No. 1860) holding a Peer Review Certificate vide certificate number 1283/2021, as a Secretarial Auditor of the Company.
2	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / re-appointment	To hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 93 rd Annual General Meeting till the conclusion of the 98 th Annual General Meeting of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	The founder of Anant B Khamankar & Co., Company Secretaries is Mr. Anant B Khamankar. Mr. Khamankar is a Commerce and Law Graduate from the University of Mumbai and a Fellow Member of the Institute of Company Secretaries of India. The firm commenced its operation in December 1991. The firm has entered its 34 th year of existence. During the last 34 years of its existence, M/s. Anant B Khamankar & Co. ("the firm") has handled varied professional assignments successfully. Mr. Khamankar has extensive experience in the Capital Markets and was associated as a Director on the Board of Keynote Corporate Services Limited, a Company listed on the Bombay Stock Exchange and a Category I Merchant Banker registered with SEBI. The firm operates from two locations. One office is located in Neelkanth Business Park, Vidyavihar, which is easily accessible from Parel, BKC and Navi Mumbai. The second office is located in Ballard Estate, South Mumbai. The firm is adequately staffed with qualified professionals and has the capacity and infrastructure to handle the most challenging of assignments, efficiently.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



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

