

May 29, 2026

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, 5 th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sirs,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Dr. Anil Rishiraj (DIN: 02853310) as an Additional Director (Non-Executive, Non-Independent Director) of the Company


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, we wish to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at the meeting held today, i.e. on May 29, 2026, have approved appointment of Dr. Anil Rishiraj (DIN: 02853310) as an "Additional Director (Category: Non-Executive, Non-Independent Director)" on the Board of the Company with effect from May 29, 2026.

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as '**Annexure – A**'

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

Sl. No.	Disclosure Requirement	Information of such event(s)
1	Name of Director	Dr. Anil Rishiraj (DIN: 02853310)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Category: Non-Executive, Non-Independent Director).
3	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from May 29, 2026. Terms of appointment: Dr. Anil Rishiraj has appointed as an Additional Director (Category: Non-Executive, Non-Independent Director) of the Company, to hold office up-to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
4	Brief profile (in case of appointment)	Dr. Anil Rishiraj has been working with Lalitpur Power Generation Company Limited since March 04, 2014. With over 43 years of professional experience, Dr. Anil Rishiraj has been working as a Senior Management Executive with Large Corporate Groups for the last over 17 years handling Business Development, Corporate Affairs, Liaising & Networking at Higher Bureaucratic/Corporate Levels. Prior to this, he has worked for over 26 years with Central Government Preventive & Investigative Departments under Ministry of Finance. Previously, he has been associated with Essar Services India Limited. With a Master of Arts Degree in Personnel Management & Industrial Relations, he holds a Degree of Doctor of Social Work and a Diploma in Human Resource Management.
5	Disclosure of the relationships between Directors (in case of appointment of a director)	None
6	Information as required under BSE Circular No. LIST /COMP/1412018-19 and NSE Circular dated June 20, 2018	Dr. Anil Rishiraj (DIN: 02853310) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



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



Bajaj Hindusthan Sugar Ltd.

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