

September 16, 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, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East), Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Completion of tenure of Woman Independent Director and Appointment of new Woman Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 16, 2026, commenced at 07.00 P.M. and concluded at 07.25 P.M. has inter-alia, considered and approved the following:

1. Appointment of Woman Independent Director

On the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mrs. Priyanka Baya (DIN: 05249229), as an Additional Director designated as Woman Independent Director with effect from September 16, 2026 to hold office for a term of five consecutive years i.e. from September 16, 2026 up to September 15, 2031 subject to approval of shareholders.

2. Completion of Tenure/Cessation of Woman Independent Director

Ms. Shalu Bhandari (DIN:00012556), shall cease to be Woman Independent Director of the Company upon completion of 2 consecutive terms of 5 years on September 16, 2026. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Ms. Shalu Bhandari for her extensive contribution and stewardship.

3. Reconstitution of Committees

In view of the above appointment and completion of tenure of Directorship, the Board approved reconstitution of the following committees with effect from September 16, 2026:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Corporate Social Responsibility Committee

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") in respect of appointment and cessation are 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

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

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Annexure – A

Sl. No.	Particulars	Details	
1	Name of Director	Mrs. Priyanka Baya (DIN: 05249229)	Ms. Shalu Bhandari (DIN:00012556)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment: Appointment of Ms. Priyanka Baya (DIN: 05249229) as an Additional Director to hold office as Woman Independent Director on the Board of the Company for a term of five consecutive years with effect from September 16, 2026. The said appointment has been recommended by the Nomination and Remuneration Committee. The said Appointment is in accordance with the provisions of the Companies Act, 2013. The approval of shareholders for her appointment as Woman Independent Director shall be taken in due course.	Cessation: Cessation upon completion of two consecutive terms as Woman Independent Director of the Company.
3	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment: With effect from September 16, 2026. Term of Appointment: For a term of five consecutive years from September 16, 2026 up to September 15, 2031.	Date of Cessation: September 16, 2026.
4	Brief profile (in case of appointment)	Mrs. Priyanka Baya (DIN: 05249229), aged 49 years, is Bachelor of Science from Mohanlal Sukhadia University, Chartered Accountant from The Institute of Chartered Accountants of India and Company Secretary from The Institute of Company Secretaries of India. Mrs. Priyanka Baya is a seasoned entrepreneur, investment banker and strategic advisor with over 25 years of cross-functional experience in building, scaling, and governing businesses across India, the USA, Singapore and the UAE.	N.A.

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Sl. No.	Particulars	Details	
		She has worked with more than 50 businesses across various industries, helping them navigate growth, operational excellence, market expansion, change management and digital transformation. As a founder and an active angel investor, she brings an owner operator perspective to the boardroom, balancing sustainable long-term growth with robust fiduciary oversight. She is presently serving as Director of Quaisar Medisoft Pvt. Ltd. and as Founder Partner & Head of Strategy at Ciera Advisors LLP. She is also associated with Inflection Point Ventures as an Investor and is Co-Founder & Chief Strategist of Lemon Yellow.	
5	Disclosure of the relationships between Directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel.	N.A.
6	Information as required under BSE Circular No. LIST /COMP/1412018-19 and NSE Circular dated June 20, 2018	Mrs. Priyanka Baya (DIN: 05249229) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	N.A.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



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