

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Corporate Office: Beeyu House, 64A, Ballygunge Circular Road, Kolkata-700019
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 13/07/2020

The General Manager
Corporate Relationship Dept.

BSE LIMITED

1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Subject: Intimation pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transaction for the above-referred company for the half-year ended 31st March, 2020, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

FOR BEEYU OVERSEAS LIMITED



Sweety Killa
Company Secretary
Membership No. A19166

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RELATED PARTY DISCLOSURES

Disclosure of transactions between the Company and related entities for the period 01.09.2019-31.03.2020:-

List of Key Managerial Personnel (KMP):-

- | | |
|-----------------------------|----------------------------|
| • Mr. Hemant Premji Thacker | Whole-time Director |
| • Mr. Ramesh Kumar Jhawar | Independent Director |
| • Mr. Santanu Chattopadhyay | Independent Director |
| • Mrs. Minarani Rout | Director (upto 19.02.2020) |
| • Mr. Shouvik Kundu | Chief Financial Officer |
| • Mrs. Sweety Killa | Company Secretary |

Remuneration paid to Key Managerial Personnel: Company Secretary - Rs. 90, 000/-

FOR BEEYU OVERSEAS LIMITED


Sweety Killa
Company Secretary
Membership No. A19166