

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 03 JUL 2021

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, 2021, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

FOR BEEYU OVERSEAS LIMITED

BEEYU OVERSEAS LTD

Pranab Chakraborty

Director

Pranab Chakraborty

Whole time Director

DIN: 09030036

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RELATED PARTY DISCLOSURES

Disclosure of transactions between the Company and related entities for the period from 01.10.2020 to 31.03.2021:-

List of Key Managerial Personnel (KMP):-

- | | |
|-----------------------------|---|
| • Mr. Hemant Premji Thacker | Whole-time Director (Resign w.e.f., 15/04/2021) |
| • Mr. Ramesh Kumar Jhawar | Independent Director |
| • Mr. Santanu Chattopadhyay | Independent Director |
| • Ms. Dolly Prasad | Women Independent Director |
| (Resign w.e.f., 01/04/2021) | |
| • 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

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Pranab Chakraborty

Pranab Chakraborty Director
Whole time Director
DIN: 09030036