

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: 04/12/2023

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532645

Sub: Intimation of Resignation of Independent Directors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mr. Goutam Chakraborty (DIN: 06966463)** and **Mr. Ajay Kumar Deora (DIN: 09526857)**, has tendered their resignation from the position of the Director of the Company with effect from **Wednesday, 6th December, 2023**. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure- A**.

Further, the Company has received confirmation from **Mr. Goutam Chakraborty (DIN: 06966463)** and **Mr. Ajay Kumar Deora (DIN: 09526857)** that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated 04.12.2023. The copy of resignation letter is enclosed herewith as **Annexure-B**.

You are requested to take the above on your record.

Thanking you.
Yours truly,

For Beeyu Overseas Limited

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102

ANNEXURE -A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Goutam Chakraborty (DIN: 06966463)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mr. Goutam Chakraborty (DIN: 06966463) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 6 th December, due to old age and personal commitments
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 6 th December, 2023
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> : NIL <u>Committees</u> : NIL
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Goutam Chakraborty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE -A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Ajay Kumar Deora (DIN: 09526857)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mr. Ajay Kumar Deora (DIN: 09526857) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 6 th December, due to pre-occupation and personal commitments
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 6 th December, 2023
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> : NIL <u>Committees</u> : NIL
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Kumar Deora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date : 04.12.2023

TO
THE BOARD OF DIRECTORS
BEEYU OVERSEAS LIMITED
15, CHITTARANJAN AVENUE, GROUND FLOOR,
KOLKATA - 700 072

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I, Goutam Chakraborty (DIN: 06966463) was appointed as an Independent Director, on the Board of Directors (The Board) of Beeyu Overseas Limited (The Company) with effect from Friday, 05/08/2022.

This is to inform the Board that due to old age and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on **Wednesday, 6th December, 2023.**

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

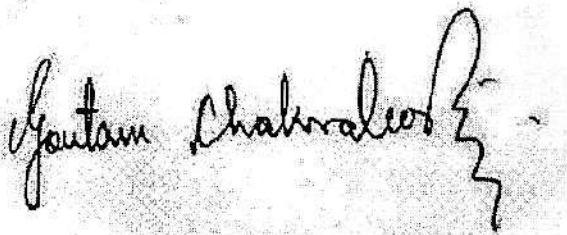
I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the same.

Thanking You

Yours faithfully



GOUTAM CHAKRABORTY

Director

DIN: 06966463

ADDRESS: KAILASH NAGAR, HOOGLY, CHINSURAH (M), BANDEL, HOOGLY - 712123

MOBILE: 9433945206

Date : 04/12/2023

TO
THE BOARD OF DIRECTORS
BEEYU OVERSEAS LIMITED
15, CHITTARANJAN AVENUE, GROUND FLOOR,
KOLKATA - 700 072

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I, Ajay Kumar Deora (DIN: 09526857) was appointed as an Independent Director, on the Board of Directors (The Board) of **Beeyu Overseas Limited** (The Company) with effect from **Friday, 05/08/2022**.

This is to inform the Board that due to other pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on **Wednesday, 6th December, 2023**.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the same.

Thanking You

Yours faithfully

Ajay Kumar Deora
AJ

AJAY KUMAR DEORA

Director

DIN: 09526857

ADDRESS: P 37 MANICKTALLA MAIN ROAD, KOLKATA-700054

MOBILE: 9830599182