

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: 16/01/2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Statutory Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, the Board of Directors of the company at its meeting held on 16th January, 2024 be and is hereby accorded to appoint M/s Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 323210E) as Statutory Auditors of the Company w.e.f., 17th January, 2024 for the current financial year 2023-2024 to fill the casual vacancy caused by resignation of M/s. P.G. Shah & Co. Chartered Accountants (Firm's Registration No. 320154E) subject to the approval of shareholders in general meeting.

Details with respect to appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102

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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.

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Agarwal & Associates (ICAI FRN: 323210E)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors to fill the casual vacancy caused by existing Auditors
3	Date of appointment/ cessation & term of appointment;	Wednesday, 17 th January, 2024 Appointment for the current financial year 2023-2024 w.e.f., 17 th January, 2024 subject to the approval of shareholders in general meeting
4	Brief Profile	<p>M/s. Agarwal & Associates is a Chartered Accountant Firm providing Assurance, Taxation and Advisory Services. It has its presence in Kolkata with its virtual network at Mumbai, Pune and Guwahati. The Firm currently has 3 talented, energetic and visionary partners having professional experience ranging from 12 to 35 years in their respective fields.</p> <p>They have a team of highly competent professionals, they provided efficacious solutions to their client's needs, running into deep engagements.</p> <p>The firm is a peer-reviewed firm & Peer Reviewed certificate has been issued by Institute of Chartered Accountants of India (ICAI).</p> <p>Recently they are also ventured into insolvency professional services along with debt restructuring and project financing.</p>
5	Disclosure of relationships between directors	Nil

AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

ROOM # 216 & 303, 7A, BENTINCK STREET, KOLKATA - 700 001

Phone : (O) 3568 3415, Mobile : 98300 21767

E-mail : rk_agarwal@rediffmail.com

Branch Office : 18, Netaji Subhas Road, Kolkata - 700 001

Date: 10-01-2024

To,
The Board of Directors
Beeyu Overseas Limited
15, Chittaranjan Avenue,
Kolkata-700072

Sub: Consent & Certificate for appointment as Statutory Auditors of your Company

Sir,

We accord our written consent to act as Statutory Auditors of the Company for the FY ending 31-03-2024. We hereby certify to the Company under Section 139(1) and Section 141 of the Companies Act, 2013, that:

- a) We satisfy the criteria provided under Section 141 of the Companies Act, 2013;
- b) We are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;
- c) The proposed appointment is as per the term provided under the Companies Act, 2013;
- d) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- e) There is no order or any pending proceeding relating to professional matters of conduct against us before the Institute of Chartered Accountants of India or any competent authority or any Court.
- f) We are a peer reviewed firm.

Thanking you,

For Agarwal & Associates
Chartered accountants
Firm Registration No: 323210E



Raj Kumar Agarwal
(Partner)
Membership No.052130

