

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: 16/12/2022

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 Appointment of Company Secretary and Compliance Officer of the Company Pursuant To Regulation 30 Of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, 16th December, 2022 has appointed CS GUNJAN BAGLA (ICSI Membership No. A53102), as Company Secretary and Compliance Officer of the Company with effect from Friday, 16th December, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules CS GUNJAN BAGLA will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of CS GUNJAN BAGLA as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in "Annexure-A".

Kindly take the same on record for your further needful.

Thanking You
Yours faithfully,
For Beeyu Overseas Limited

Pranab Chakraborty
Whole time Director
DIN: 09030036

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Annexure A

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to appointment of Company Secretary is as follows:

Particulars	Details
Reason for change (Appointment)	Appointment of CS Gunjan Bagla as Company Secretary and Compliance Officer (KMP under the provisions of Section 203 of the Companies Act 2013) w.e.f., 16 th December, 2022
Date of Appointment & Term of Appointment	Date of Appointment - With effect from 16 th December, 2022 Term of Appointment – as per Appointment letter
Brief Profile	CS Gunjan Bagla is an Associate Member of the Institute of Company Secretaries of India (Membership No. A53102) and is having about 5 years of experience in Company Law and SEBI Laws. He has experience in managing secretarial functions and compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions
Disclosure of relationship between directors (in case of appointment of a director)	N.A.

Yours faithfully,
For Beeyu Overseas Limited

Pranab Chakraborty
Whole time Director
DIN: 09030036