

# 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: 22/06/2021

The General Manager  
Corporate Relationship Dept.  
**BSE limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai – 400 001

## **Sub: Intimation of Appointment of Independent Director**

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held on Tuesday, 22<sup>nd</sup> June, 2021, The Board of Directors of the Company has inter-alia:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed Mrs. Anju Jhunhunwala as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., 22<sup>nd</sup> June, 2021 to hold office for a term of 5 (five) years upto 21<sup>st</sup> June, 2026, subject to the approval of the members in the General Meeting pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

Mrs. Anju Jhunhunwala will be Non-Executive, Independent Director and She is not related to the promoter or promoter group and fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.



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Further, this is to confirm that Mrs. Anju Jhunjhunwala is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

**Brief Profile of Mrs. Anju Jhunjhunwala is as under:**

Mrs. Anju Jhunjhunwala (DIN: 09207960), a Commerce Graduate in the year 2009. She is young and dynamic professional having a 12 years of experience in Audit and Financial Management.

She is also a trusted advisory for clients and works closely with them to build and develop high performing leadership. As a champion of diversity and inclusion she helps clients in strengthening leadership at the executive and Board levels.

Her vision is to lead the business in an ethical ways help the Company to lead in the better corporate governance.

You are requested to take the above on record and oblige.

Thanking you,  
For **BEEYU OVERSEAS LIMITED**

*Ramesh Kumar Jhawar*



**Ramesh Kumar Jhawar**  
Director  
DIN: 05167601