

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: 20/12/2021

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

Sub: Intimation of Appointment of Independent Director

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held on Monday, 20th December, 2021. The Board of Directors of the Company has inter-alia:

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 Miss. Simran Saha (DIN: 09438380) as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., 20th December, 2021 to hold office for a term of 5 (five) years upto 19th December, 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).

Miss Simran Saha (DIN: 09438380) 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 Miss Simran Saha 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 Miss Simran Saha is as under:

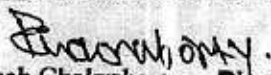
Miss Simran Saha holds a Master Degree in Anthropology from West Bengal. She has a 3 years of experience in technical skills include specialized knowledge and expertise in fields such Project planning and Research and Development.

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**
BEEYU OVERSEAS LTD


Pranab Chakraborty Director
Whole time Director
DIN: 09030036