

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072  
**Corporate Office:** Beeyu House, 64A, Ballygunge Circular Road, Kolkata-700019  
**Email ID:** [info@beeyuoverseas.in](mailto:info@beeyuoverseas.in), **Website:** [www.beeyuoverseas.in](http://www.beeyuoverseas.in)  
**CIN:** L51109WB1993PLC057984

Date: 07.06.2019

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

Dear Sirs,

**Sub: Intimation of appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It may please be noted that Shri Shouvik Kundu (PAN: AJWPK8209L), has been appointed as Chief Financial Officer (CFO) of the Company with effect from Friday, 7<sup>th</sup> June, 2019 which is in compliance of the applicable section of the Companies Act, 2013 along with Rules made thereunder.

We wish to inform you that the Board of Directors at its meeting held today has, on the recommendation of the Nomination and Remuneration Committee and Audit Committee appointed Shri Kundu as CFO of the Company with immediate effect.

**The Brief profile of Shri Shouvik Kundu are as under**

1. Name : Shouvik Kundu
2. Designation : CFO
3. Date of Appointment : 07/06/2019
4. PAN : AJWPK8209L
5. Email ID : shouvik2105@gmail.com
6. Mobile No. : 9831100570

Shri Shouvik Kundu is a B.Com Graduate and Masters in Business Administration. He has two decades of vast work experience in accounting, finance and marketing. Shri Kundu has expertise in handling day to day proper management and financial operations.

Yours faithfully,  
For Beeyu Overseas Limited

BEEYU OVERSEAS LTD



Director  
Hemant Premji Thacker  
Whole-time Director  
DIN: 01662072