

# 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: 30/04/2019

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 under Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015 -Resignation of Director of the Company**

Dear Sirs,

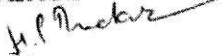
Pursuant to Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that **Mrs. Ambika Baruah** has resigned from the post of Director of the Company. The Copy of resignation letter is attached herewith for your information.

The Company appreciates the valuable services rendered by them during their tenure as an Independent Director of the Company.

Kindly take the same on record and oblige.

Yours faithfully,

For Beeyu Overseas Limited  
BEEYU OVERSEAS LTD.



**Hemant Premji Thacker** Director  
Whole-time Director  
DIN: 01662072

**AMBIKA BARUAH**

Village- Lalmati, PS- Noonmati Sub Division  
Guwahati- 781 003, Assam

Date: 30/04/2019

To  
The Board of Directors  
**Beeyu Overseas Limited**  
15, Chittaranjan Avenue, Ground Floor,  
Kolkata – 700 072

**Sub: Resignation from Directorship of the Company**

Dear Sirs,

I would like to inform to the board that my DIN: 00491205 status has been shown in Ministry of Corporate Affairs database as disqualified director under Section 164(2) of the Companies Act, 2013. Since I came to know that I am currently disqualified as a Director, for no fault of mine, I would like to tender my resignation from the post of Director of Beeyu Overseas Limited with immediate effect.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and arrange to submit the requisite e-form with Registrar of Companies, West Bengal and complete any other statutory compliances in relation thereto.

I thank the Board for all the cooperation extended to me during my tenure as the Director of the Company.

Thanking you.

Yours faithfully,

*Baruah*

**AMBIKA BARUAH**  
DIN: 00491205