

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: 13/02/2020

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015 -Resignation of the Independent Director of the Company

Dear Sirs,

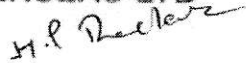
Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mrs. Minarani Rout (DIN: 08527669)**, **Non-Executive Independent Director** of the Company has resigned from the post **w.e.f., Wednesday, 19th February, 2020**. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mrs. Minarani Rout (DIN: 08527669) and a confirmation from her regarding there being no material reasons other than those mentioned in resignation letter.

You are requested to kindly take note of this intimation.

Thanking you,

BEEYU OVERSEAS LTD



Hemant Premji Thacker
Director
Whole-time Director
DIN: 01662072

MINARANI ROUT

49A, Flat-C3, B.B.
Avenue, Dhakuria,
Kolkata – 700 031

Date: 13/02/2020

To
THE BOARD OF DIRECTORS
BEEYU OVERSEAS LIMITED
15, CHITTARANJAN AVENUE, GROUND FLOOR,
KOLKATA – 700 072

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to time constraint I shall not be able to discharge the duties of the Independent Director on the Board of Company therefore I requested the Company to accept my resignation with effect from Wednesday, 19th February, 2020.

I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an Independent Director of the Company, I also vacate my position as member of various committees of the Board.

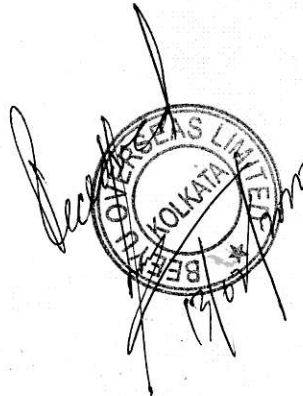
Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you.

Yours faithfully,

Minarani Rout
MINARANI ROUT
DIN: 08527669

Recd

BEEYU OVERSEAS LIMITED
KOLKATA
13/02/2020