

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072  
**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in  
**CIN:** LS1109WB1993PLC057984

**Dated:** 02/08/2019  
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 under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above mentioned subject, this is to inform that as recommended by the Nomination & Remuneration Committee the board of Directors at its meeting held today i.e., 2<sup>nd</sup> August, 2019 appointed Smt Minarani Rout (DIN: 08527669) as an Additional Woman Director (Non-Executive & Independent) to hold office for a term of 5 (five) years upto 1<sup>st</sup> August, 2024, subject to the approval of the members in the ensuing 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),

Smt Minarani Rout will be Non-Executive, Independent Director, who is not liable to retire by rotation 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.

Further, this is to confirm that Smt Minarani Rout 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.

**The brief profile of Smt Minarani Rout is given below:**

Name	:	Minarani Rout
Fathers Name	:	Shri Damodhar Behuria
Date of Birth	:	03/07/1979
Address	:	49A, Flat-C3, B.B. Avenue, Dhakuria, Kolkata – 700 031

Smt. Minarani Rout holds Graduate Degree and has wide and varied experience in management skills and leadership quality. Smt. Minarani Rout is not related to any of the directors of the Company and does not hold any shares in the Company as on the date of this notice.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Beeyu Overseas Limited

BEEYU OVERSEAS LTD

*HP Thacker*

Director

Hemant Premji Thacker

Whole-time Director

Din: 01662072