

ANUP KUMAR SINGH
Insolvency Professional
No. IBBI/IPA-001/IP-P00153/2017-18/10322

Partner / Founder
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Suite IB, 22/28A Monahorpukar Road,
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Date:04/01/2024

To,
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

Sub: Intimation of vacation of office of the Directors and Key Managerial Personnels in the matter of M/s. Eastern Sugar & Industries Limited-Under CIRP

Dear Sir/Madam,

As already informed the Resolution Plan by Kundan Care Products Ltd. (*Successful Resolution Applicant*) filed with the Hon'ble NCLT, Kolkata Bench on 30/11/2022 was approved on 04/10/2023 by the Hon'ble Tribunal. Further, the full and final resolution plan consideration amount was received in the CIRP account of the Corporate Debtor within 60 days i.e. 04/12/2023 of the resolution plan approval date in the matter of M/s. Eastern Sugar & Industries Limited.

In lieu of the same, the remaining erstwhile directors Mr. Bijan Aditya (DIN: 07887918) and Mr. Subir Kumar Dey (DIN: 08945343) shall be replaced with new incoming directors chosen by the successful resolution applicant, Kundan Care Products Limited:

The details of the New incoming Directors are as under:

1. Mr. Deepak Gupta with DIN: 06643918
2. Mr. Vidit Garg with DIN: 02790545 and,
3. Mr. Siddharth Gogia with DIN: 07202627

Further, the office of the Key Managerial Personnels namely Mr. Shibojoyoti Majumder, CFO (PAN: ATJPM6195J) and Ms. Priyanka Mundhara, CS (PAN: BSTPM2263D) has been vacated as they have tendered their resignation.


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The successful resolution applicant, Kundan Care Products Limited, is in the process of making all the compliances for appointing New Directors and Key Managerial Personnels for Eastern Sugar & Industries Limited.

The above information is for your records.

Thanking you

Yours faithfully,

For Eastern Sugar & Industries Limited



Anup Kumar Singh

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