Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines),Fax: (033) 2282 1187/1188
E-mail: esil@nopany.in / info@easternsugar.in, Website : www.easternsugar.in
CIN : L15421BR1964PLC006630

Date: 08/01/2021

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Clarification on Announcement dated 23/12/2020.

With reference to your mail dated 05.01.2021 on the captioned subject, we are enclosing the confirmation received from the independent directors as desired by you.

We hope you will find the above in order and take suitable steps for revocation of suspension of trading at the earliest.

Thanking You,

Yours faithfully,
For Eastern Sugar Industries Ltd.

Shirish Goswami
Whole Time Director

Encl as above

Date: 08.01.2021

From
Ratna Srivastava
Din: 02657363
Address: A-318, Hibiscus,
Ashiyana Gardens Sonari
Pashchimi Singhbhum
Jharkhand-831011

To
The Board of Directors
Eastern Sugar and Industries ltd
P.O. Hanuman Sugar Mill
Motihari, East Champaran
Bihar-845401

Sub : Confirmation for resignation

Dear Sir,

With reference to my resignation letter dated 23.12.2020, I would like to confirm further as desired by you that there is no material reasons for resignation from directorship of Eastern Sugar & Industries Ltd. other than my personal reason.

Thanking You

Yours Faithfully,

R. Srivastava

Signature

Ratna Srivastava
Din: 02657363