

Email id: easternsugar.sipl@gmail.com
Ph: 033-46006550

Date: 17-06-2023

To
The BSE Limited
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 Resignation by Independent Director, Ms. Ankita Srivastava

This is to inform you that Ms. Ankita Srivastava having DIN No. 08855511, who was Independent Director of the Company, resigned from the office of Director of the Company w.e.f. 01st June, 2023 due to personal reason as mention in resignation letter and email dated 01st June, 2023. The copy of the resignation letter and email received from Ms. Ankita Srivastava is enclosed for your records.

Further, this is to inform that there is no material reason for resignation and she has no directorship in any Listed Company or Committee thereof. The Resolution Professional and the Committee of Creditors Eastern Sugar & Industries Limited has taken a note of the resignation by Ms. Ankita Srivastava and the reason thereof.

Thanking you

Yours faithfully,
For Eastern Sugar & Industries Limited


Anup Kumar Singh
Resolution Professional
Reg. No.: IBBI/ IPA-001/IP-P00153/2017-18/10322

ANUP KUMAR SINGH
INSOLVENCY PROFESSIONAL
IP Registration No.- IBBI/IPA-001/IP-P00153/
2017-2018/10322



Eastern Sugar & Industries Ltd. <easternsugar.sipl@gmail.com>

Resignation from the Directorship

Ankita Srivastava <ankitasri0709@gmail.com>

Thu, Jun 1, 2023 at 12:59 PM

To: "Eastern Sugar & Industries Ltd." <easternsugar.sipl@gmail.com>

Cc: Listcomp Monitoring <listcomp.monitoring@bseindia.com>, anup_singh@stellarinsolvency.com, "arvind.sudra" <arvind.sudra@bseindia.com>, netra sahani <netra.sahani@bseindia.com>, ashok singh <ashok.singh@bseindia.com>, "bse.regulation30" <bse.regulation30@bseindia.com>, mangesh tayde <mangesh.tayde@bseindia.com>, "listing.crd" <listing.crd@bseindia.com>, Harshad Naik <harshad.naik@bseindia.com>, Corp Relations <corp.relations@bseindia.com>, secretarialdept@nse.co.in

Dear Sir/Madam,

With relation to my resignation as Director of Eastern Sugar & Industries Ltd., I am writing to kindly acknowledge my resignation as i regret I shall not be able to continue as the director any further, due to personal reasons.

I respectfully request you to accept my resignation, at the earliest.

Thanks & Regards
Ankita Srivastava
Din: 08855511

[Quoted text hidden]



Eastern Sugar & Industries Ltd. <easternsugar.sipl@gmail.com>

Resignation from the Directorship

Eastern Sugar & Industries Ltd. <easternsugar.sipl@gmail.com>

Mon, May 22, 2023 at 7:22 PM

To: Ankita Srivastava <ankitasri0709@gmail.com>

Cc: anup_singh@stellarinsolvency.com, corp.relations@bseindia.com, secretarialdept@nse.co.in, esil@nopany.in, roc.patna@mca.gov.in, rajat_agarwal <rajat_agarwal@stellarinsolvency.com>

Dear Ms. Srivastava,

With reference to your resignation email dated May 11th, 2023 we request you to kindly continue your directorship with the Company, Eastern Sugar & Industries Limited till the date of approval of Resolution Plan by Hon'ble NCLT, Kolkata Bench.

Kindly note that the application for approval of the Resolution Plan has been reserved for order by the Hon'ble NCLT, Kolkata Bench and we expect to receive the plan approval orders soon. Further, upon conclusion of the CIRP process all the directors of the Corporate Debtor will be relieved from their duties and the successful resolution applicant will take over the management of the Corporate Debtor.

Pertinent to mention that upon resignation by Mr. Chandan Sharma, Ms. Khusbhu Sharma, and Ms. Ankita Srivastava, the remaining number of directors in Eastern Sugar & Industries Limited will reduce to two comprising of Mr. Brijan Aditya and Mr. Subir Kumar Dey, which is less than the minimum no. of three directors required for a public limited company.

In view of the aforesaid, we request your kind cooperation and concurrence with the undersigned to successfully conclude the resolution process of the Corporate Debtor. Further, we request you to continue with the directorship of the Corporate Debtor till the approval of the resolution plan by the Adjudicating Authority.

Request you to kindly confirm the same.

Thanks & Regards**Anup Kumar Singh**

Resolution Professional

In the matter of Eastern Sugar & Industries Limited

Registration No: IBBI/IPA-001/IP-P00153/2017-18/10322

Project Specific Address:

Stellar Insolvency Professionals LLP

Suite-1B, 1st Floor,

22/28A Manoharpukur Road of Deshpriya Park,

Kolkata-700029

Email: easternsugar.sipl@gmail.com**Contact No-** +91 033 40088917 / 9830726554

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Ankita Srivastava
J 11/17, NaiBasti, Ishawargangi,
Varanasi, 221001
Email: ankitasri0709@gmail.com,

1st May, 2023

To
The Suspended Board of Directors of
Eastern Sugar & Industries Limited
P.O. Hanuman Sugar Mills, Motihari,
P.S.-Motihari East Champaran
Bihar 845401

To
Mr. Anup Kumar Singh
Interim Resolution Professional of
Eastern Sugar & Industries Limited
Suite-1B, 1st floor, 22/28A Manoharpukur Road
Deshopriya Park, Kolkata-700029

To
The BSE Ltd.
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To
Registrar of Companies
Nizam Palace
II MSO Building, 3rd Floor
234/4 A.J.C.Bose Road
Kolkata-700020

To
The NSE Ltd.
Exchange Plaza
BandraKurla Complex
Bandra (East)
Mumbai-400051

Dear Sir/Madam,

Sub: Resignation from the Directorship

Dear Sir,

I hereby tender my resignation due to personal reason, from office of Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully,

Ankita Srivastava

Ankita Srivastava

Din: 08855511

Resignation from the Directorship

5/11/23 12:23 PM

From: Ankita Srivastava <ankitasri0709@gmail.com>

To: easternsugar.sipl@gmail.com, anup_singh@stellarinsolvency.com, corp.relations@bseindia.com, secretarialdept@nse.co.in, esil@nopany.in, roc.patna@mca.gov.in

Dear Sir/Madam,

With reference to above subject as mentioned please find attached resignation letter from the directorship of the Eastern Sugar & Industries Ltd. w.e.f. 1st May, 2023.

This is for your record.

Thanks & Regards

Ankita Srivastava

Din: 08855511

Attachments:

- Resignation letter Ankita.pdf