

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**

This is to inform you that Ms. Khushboo Sharma having DIN No. 08855892, who was Independent Director of the Company, resigned from the office of Director of the Company w.e.f. 03<sup>rd</sup> June, 2023 due to personal reason as mention in resignation letter and copy of email dated 03<sup>rd</sup> June, 2023. The copy of the resignation letter and email received from Ms. Khushboo Sharma 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 of Eastern Sugar & Industries Limited has taken a note of the resignation by Ms. Khushboo Sharma 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 &amp; Industries Ltd. &lt;easternsugar.sipl@gmail.com&gt;

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## Resignation from the Directorship

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**Khushbu Sharma** <khushbusharma190892@gmail.com>

Sat, Jun 3, 2023 at 12:56 PM

To: "Eastern Sugar &amp; Industries Ltd." &lt;easternsugar.sipl@gmail.com&gt;

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, Khushbu Sharma <khushbusharma190892@gmail.com>

Dear Sir/Madam,

This has reference to my previous correspondence regarding my resignation as Director at Eastern Sugar & Industries Ltd. I regret to inform you that I am unable to continue serving as a director of the company.

I kindly request that you accept my resignation at your earliest convenience.

**Thanks & Regards,**  
**Khushbu Sharma,**  
DIN: 08855892

[Quoted text hidden]



Eastern Sugar &amp; Industries Ltd. &lt;easternsugar.sipl@gmail.com&gt;

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## Resignation from the Directorship

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

Mon, May 22, 2023 at 7:23 PM

To: Khushbu Sharma &lt;khushbusharma190892@gmail.com&gt;

Cc: anup\_singh@stellarinsolvency.com, corp.relations@bseindia.com, secretarialdept@nse.co.in, esil@npany.in, roc.patna@mca.gov.in

Dear Ms. Sharma,

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 &amp; Industries Limited

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

### Project Specific Address:

Stellar Insolvency Professionals LLP

Suite-1B, 1<sup>st</sup> Floor,

22/28A Manoharpukur Road of Deshpriya Park,

Kolkata-700029

**Email:** [easternsugar.sipl@gmail.com](mailto:easternsugar.sipl@gmail.com)**Contact No-** +91 033 40088917 / 9830726554

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Khushbu Sharma

5, Raj Ballv Lane, Mtrasangh,

Hospital, Howrah- 711101

Email: khushbusharma190892@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,  
Phiroze Jeejeebhoy 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  
Bandra Kurla 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,

*Khushbu Sharma*

Khushbu Sharma

Din: 08855892

# Resignation from the Directorship

5/10/23 5:29 PM

From: Khushbu Sharma <khushbusharma190892@gmail.com>

To: easternsugar.sipl@gmail.com, anup\_singh@stellarinsolvency.com, corp.relations@bseindia.com, secretarialdept@nse.co.in, esil@nopoly.in, roc.patna@mca.gov.in

Dear Sir/Madam,

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

This is for your record.

Thanks & Regards

Khushbu Sharma

Din No: 08855892

## Attachments:

- Resignation letter Khushbu.pdf