

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@eastersugar.in

Date: 27th February, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **507528**

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **EASTSUGIND**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s Eastern Sugar & Industries Limited in their meeting held on February 27th 2024, appointed M/s. Sudhanshu Singhal & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-A.

Request you to kindly take the above on your record.

Yours Sincerely,

For Eastern Sugar & Industries Limited

Siddharth
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Digitally signed
by Siddharth
Gogia
Date: 2024.02.27
15:14:29 +05'30'

Siddharth Gogia

Director

DIN: 07202627

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ANNEXURE – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name of the Statutory Auditors	M/s. Sudhanshu Singhal & Associates
2	Reason for Change	As per NCLT order dated 04 October 2023
3	Date of appointment & term of appointment	Term: 1 Financial year 2023-24
4	Brief profile (in case of appointment)	M/s. Sudhanshu Singhal & Associates is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.