

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

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

EMAIL ID: info@easternsugar.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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Additional Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 27th February, 2024, approved the appointment of:

1. **Mr. Deepak Gupta** (DIN: 06643918) as Additional Executive Director of the Company w.e.f. 27th February, 2024.
2. **Mr. Vedit Garg** (DIN: 02790545) as Additional Executive Director of the Company w.e.f. 27th February, 2024.
3. **Mr. Rahul Bhardwaj** (DIN: 10101443) as Additional Director (Non-Executive, Independent) of the Company w.e.f. 27th February, 2024.
4. **Mr. Rahul Sharma** (DIN: 10498796) as Additional Director (Non-Executive, Independent) of the Company w.e.f. 27th February, 2024.
5. **Ms. Sidhi Maheshwari** (DIN: 10001209) as Additional Director (Non-Executive, Independent) of the Company w.e.f. 27th February, 2024.

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. B, C, D, E, F”.

Request you to kindly take the above on your record.

Yours Sincerely,

For Eastern Sugar & Industries Limited

Siddharth
Gogia
Digitally signed by
Siddharth Gogia
Date: 2024.02.27
14:45:28 +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	Mr. Deepak Gupta (DIN: 06643918)
2	Designation	Additional Executive Director
3	Date of appointment & Term of Appointment	27 th February, 2024 The term of appointment shall commence from 27 th February, 2024 and continue until his resignation or him attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
4	Brief Profile	Mr. Deepak Gupta is an Associate of The Institute of Chartered Accountants of India (ICAI). He is an expert in finance, accountancy, audit, economics, corporate governance, legal & regulatory compliance, risk management and strategic thinking.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None

ANNEXURE – B

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	Mr. Vidit Garg (DIN: 02790545)
2	Designation	Additional Executive Director
3	Date of appointment & Term of Appointment	27 th February, 2024 The term of appointment shall commence from 27 th February, 2024 and continue until his resignation or him attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
4	Brief Profile	Mr. Vidit Garg is Post Graduate (MBA) in Global Business Management from Regent's University, London in the year 2014. He has vast experience in handling cross-section of manpower, machinery, material and liasoning with different agencies.

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		He has Planned, executed and commissioned and execute all the components of hydropower projects of different capacities.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None

ANNEXURE – C

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	Mr. Rahul Bhardwaj (DIN: 10101443)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	27 th February, 2024 (5 Years) The term of appointment shall commence from 27 th February 2024 to 27 th February 2029.
4	Brief Profile	Mr. Rahul Bhardwaj is a member of the Institute of Company Secretaries of India having 7 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education. He has an immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None

ANNEXURE – D

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	Mr. Rahul Sharma (DIN: 10498796)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	27 th February, 2024 (5 Years)

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		The term of appointment shall commence from 27 th February 2024 to 27 th February 2029.
4	Brief Profile	Mr. Rahul Sharma is a member of the Institute of Company Secretaries of India having 7 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education. He has vast experience of advising Indian and international companies on corporate restructuring, amalgamation, merger, demerger & acquisitions.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None

ANNEXURE – E

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	Ms. Sidhi Maheshwari (DIN: 10001209)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	27 th February, 2024 (5 Years) The term of appointment shall commence from 27 th February 2024 to 27 th February 2029.
4	Brief Profile	Ms. Sidhi Maheshwari (DIN: 10001209) is a member of the Institute of Company Secretaries of India having 8 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education. She has vast experience of advising Indian and international companies on corporate restructuring, amalgamation, merger, demerger & acquisitions.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None