

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 Regarding Dissolution of Existing Board, Existing Committees and Existing Key Managerial Personnels of the Company

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, February 27, 2024, have considered, approved and taken on record the dissolution of existing Board, existing committees and existing Key Managerial Personnel of the Company through NCLT Order dated 04/10/2023.

Further, the existing Board, committees and Key Managerial Personnel of the Company shall stand dissolve and therefore the members of the Board and Key Managerial Personnel shall be relieved from the duties with effect from February 27, 2024.

Request you to kindly take the above on your record.

Yours Sincerely,

For and on behalf of the Board
EASTERN SUGAR & INDUSTRIES LIMITED

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Digitally signed
by Siddharth
Gogia
Date: 2024.02.27
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SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627