

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: 30th May, 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 May, 29th 2024, appointed M/s. Sudhanshu Singhal & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25.

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 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:

Name of the Audit Firm/ Auditor	M/s Sudhanshu Singhal & Associates
Name of the Partner	Sudhanshu Singhal
Membership No. of Partner	FCS 7819
COP No.	8762
Address, e-mail ID of the Auditor's Firm	RZ-72, S-Block, New Roshanpura, Najafgarh, New Delhi – 110 043. Email: sudhanshu.02singhal6@gmail.com
Term of appointment	For the Financial Year 2024-25
Brief Profile	He is a practicing chartered accountant having over 14 years' experience as a Professional in Practice and in-depth experience in various areas of practice, including, corporate laws. The firm aims to provide corporate, secretarial, legal, compliance and management services, deliver, and sustain the best compliance management. They also focus on developing high professional values, ensuring good corporate governance.
Disclosure of relationships between Directors (in case of appointment of a director).	N.A.