



**KUNDAN**  
MINERALS & METALS

**September 30, 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

Symbol: **EASTSUGIND**

**Dear Sir/Madam,**

**Sub: Intimation regarding Appointment of the Statutory Auditor of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that that the Shareholders at their Annual General Meeting held today, i.e., 30th September, 2024, have, inter-alia, approved the appointment of M/s Ashwani & Associates, Chartered Accountants ( Registration No: 000497N) as Statutory Auditors of the Company, from the conclusion of this AGM till the conclusion of Annual General Meeting to be held in the year 2029.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR KUNDAN MINERALS AND METALS LIMITED**

**SIDDHARTH GOGIA**

**DIRECTOR**

**DIN: 07202627**

**KUNDAN MINERALS AND METALS LIMITED**

(Formely Known as Eastern Sugar & Industries Limited)

Email : [info@easternsugar.in](mailto:info@easternsugar.in) CIN: L24205BR1964PLC006630

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

**Corp. Off.:** Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001