

KUNDAN MINERALS AND METALS LIMITED

Formely known as Eastern Sugar & Industries Limited

CIN: L24205BR1964PLC006630

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

EMAIL ID: info@easternsugar.in

Date: September 20, 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
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Sub: Intimation of resignation of Company Secretary in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘Listing Regulations’), we wish to inform you that Mr. Deepak Singh Bhandari (M. No: 25203) vide letter dated September 19, 2024, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from September 19, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Deepak Singh Bhandari is enclosed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For and on behalf of the Board
Kundan Minerals And Metals Limited

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627

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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. NO.	PARTICULARS	DETAILS
1	Name	Deepak Singh Bhandari
2	Reason for Change	CS Deepak Singh Bhandari (M. No: 25203) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
3	Date of cessation	19/09/2024
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

RESIGNATION LETTER

To,
The Board of Directors
Kundan Minerals and Metals Limited
Flat No 4, 2nd Floor 3, Scindia House,
Connaught Place, Delhi, India, 110001

Sub: Resignation from the designation of Company Secretary

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all the other statutory positions in the company with effect from the closure of business hours on 19th September, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the board of Directors, CFO, Senior Management and Colleague of the company for their support and cooperation during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You

Yours Faithfully,



Deepak Singh Bhandari
Company Secretary
(M. No: 25203)

Date: 19.09.2024
Place: New Delhi