



**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 Change in Directorship**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 30th September, 2024, have, inter-alia, approved the following:

- Re-appointment of Mr. Siddharth Gogia (DIN: 07202627) who retired by rotation at the AGM in terms of Section 152(6) (c) of the Companies Act, 2013, as Director of the Company.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Ltd., we wish to confirm that Mr. Siddharth Gogia (DIN: 07202627) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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