

07th April, 2022

To,
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Sub: Intimation of Resignation of Statutory Auditor of the Company

Ref: Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Saraf Manoj & Co. (FRN: 323473E) Statutory Auditor of the Company resigned from the Company. The copy of the resignation letter received is enclosed in which reason for resignation is mentioned.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Lenoard Carvey
Whole Time Director

Encl: As above

Date: 04.04.2022

To
The Board of Directors
Shree Hanuman Sugar & Industries Ltd
Chandra Kunj,
3, Pretoria Street, 4th Floor,
Kolkata- 700071

Sub: Resignation from the post of Statutory Auditor



Dear Sir,

This is to inform you that due to professional reasons, we are not in the position to devote our time to the affairs of the company. Accordingly we submit our resignation as the statutory auditor of the company with immediate effect.

We therefore, request you to consider this letter as our formal resignation from the post of Statutory Auditor of the Company.

Thanking You

Yours Faithfully,
For Saraf Manoj & Co.
Chartered Accountants
(FRN: 323473E)



Manoj Kumar Agarwal
Partner