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CIN : L15432WB1932PLC007276

29<sup>th</sup> May, 2019

To  
The Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Sub.: Announcement under regulation 30 of SEBI (LODR) Regulation 2015**

This is to inform you that the Board of Directors of the Company ("Board") on May 29, 2019 appointed Mr. Bimal Kumar Nopany as KMP designated as Chief Executive Officer w.e.f 1st June, 2019.

**Brief profile of the appointee**

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| Name                                   | Mr. Bimal Kumar Nopany   |
| Date of Appointment                    | The appointment is effective from June 1, 2019   |
| Brief profile (in case of appointment) | Mr. B.K. Nopany is a Commerce Graduate from Calcutta University and has more than 48 years experience in business, spreading over Sugar, Real Estate development, investments etc. He is Chairman of the Board of leading Academic Institutions in Calcutta. |

This is for your information and record

Thanking you,

**Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.**

  
**Chief Financial Officer**