



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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CIN : L15432WB1932PLC007276

31st August, 2020

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 Sad demised of Mr. Bimal Kumar Nopany, Chief Executive Officer.

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you the demise of Mr. Bimal Kumar Nopany, Chief Executive Officer of the Company, on Thursday, August 20, 2020. The Company immensely benefitted from his Vision and leadership during his tenure and his demise is an irreparable loss to the Company.

Request you to take the above information in your record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is written over a blue scribble.

Om Prakash Lundia
Chief Financial Officer