

18th 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

Dear Sir/Madam,

Sub: Intimation of Change in Board of Directors

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you following changes made in Board of Directors that:

1. Mr. Raj Kumar More vacate the office from the board of Directorship, pursuant to section 167(1)(b) of the Companies Act 2013. Therefore he ceased to be director and executive director of the Company w.e.f 17/08/2020.
2. Mr. Datta Ram Gill has been appointed as an Additional Non- Executive Director w.e.f 17/08/2020.

Please take the above on record.

Thanking you,

For Shree Hanuman Sugar & Industries Ltd.



Om Prakash Lundia
Chief Financial Officer