

31st March, 2020

To
The BSE Limited
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 by Independent Director

This is to inform you that Ms. Pratima Srivastava, who was Independent Director of the Company, has resigned from the office of Director of the Company w.e.f. 29th March, 2020 due to personal reasons. The copy of the resignation letter received from Ms. Srivastava is enclosed in which reason for resignation is mentioned.

The Board of Directors has taken a note of the resignation by Ms. Pratima Srivastava and the reason thereof.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Om Prakash Lundia
Chief Financial Officer

Date: 26.03.2020

To
The Board of Directors
Shree Hanuman Sugar and Industries Ltd.
3, Pretoria Street,
4th floor, Chandra Kunj Building,
Kolkata 700071

Sub: Resignation from the Directorship

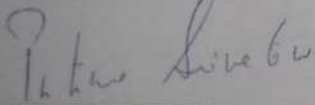
Dear Sir,

I would like to inform you that due to my personal reasons, it is difficult for me to continue as Director of the Company. Therefore, I hereby tender my resignation from the office of Director of the company w.e.f. 29th March, 2020.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully,



Signature

Pratima Prem Mohan Srivastava
Din: 01192980
Address: 6, Shahsidhar
Co-O HSG SOC
Rajabali Patel Road
Breach Candy Mumbai 400026