

16th February, 2024

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 Company Secretary

This is to inform you that Mrs. Khushboo Doshi resigned from the office of post of company secretary and compliance officer of the Company, w.e.f. 16th February, 2024 due to personal reason as mention in resignation letter. The copy of the resignation letter is enclosed for your record.

Further the Board of Directors has taken a note of the resignation by Mrs. Khushboo Doshi and the reason thereof.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Datta Ram Gill
Director

16th February, 2024

From
Khushboo Doshi
Address:- 2C6 Regent Sonarpur,
Sonarpur Station Road,
Kol- 700103

To
Board of Directors of
Shree Hanuman Sugar & Industries Limited
Vasundhara Building, Ground Floor,
2/7 Sarat Bose Road, Kolkata-700020

Dear Sir/Madam,

Sub : Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reason, from post of Company Secretary of the company with effect from 16th February, 2024. I request the Board of Directors of the Company to relieve me from the duties of Company Secretary.

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

Thanking You

Yours Faithfully,

KDoshi

Khushboo Doshi
Company Secretary
Membership No.- A38563