

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 Independent Director

This is to inform you that Ms. Sangeeta Roy, who was Independent Director of the Company, resigned from the office of Director of the Company w.e.f. 15th February, 2024 due to personal reason as mention in resignation letter. The copy of the resignation letter and email received is enclosed for your record.

Further, this is to inform that there is no material reason for resignation and she has no directorship in any Listed Company or Committee thereof. The Board of Directors has taken a note of the resignation by Ms. Sangeeta Roy 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

Date: 15.02.2024

To
The Board of Directors
Shree Hanuman Sugars & Industries Limited
Premises No. 9, Ground Floor
Vasundhra Building
2/7 Sarat Bose Road
Kolkata -700020

Dear Sir(s),

Sub: Resignation from the post of an Independent Director


I hereby tender my resignation due to personal reasons from the post of Independent Director of the Company. I request the Board of Directors to relieve me from my duties as an Independent Director of the Company with effect from 15 February, 2024.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the same and arrange to submit the necessary forms with Registrar of Companies

Thanking you,

Yours faithfully,

Signature 
Sangeeta Roy
Address: 38/4 Prince Bakhtiar Shah Road, Tollygunge
Kolkata-700033, West Bengal, India

Resignation Letter

Fri 2/16/2024 10:09 AM

From: Sangita Roy

To: info@hanumansugar.com, shsil@nopy.in

