

KUNDAN MINERALS AND METALS LIMITED

(Formerly Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@easternsugar.in

Date: 27th July, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **507528**

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **EASTSUGIND**

Sub.: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change of Name

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the name of the Company has been approved by Registrar of Companies, from M/s EASTERN SUGAR & INDUSTRIES LIMITED to M/s KUNDAN MINERALS AND METALS LIMITED w.e.f 26/07/2024.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

You are requested to kindly take the above information on records.

Thanking you,
Yours Faithfully,

For and on behalf of the Board
KUNDAN MINERALS AND METALS LIMITED

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24205BR1964PLC006630**

I hereby certify that the name of the company has been changed from EASTERN SUGAR & INDUSTRIES LIMITED to KUNDAN MINERALS AND METALS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EASTERN SUGAR & INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of JULY TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.07.27 00:56:35 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

KUNDAN MINERALS AND METALS LIMITED

PO. HANUMAN SUGAR MILLS, MOTIHARI, P.S.-MOTIHARI, NA, EAST CHAMPARAN- 845401, Bihar, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

