

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Date: 23/05/2025

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors at its meeting held on today i.e. May 23, 2025, has approved the appointment of M/s. Ekta Goswami and Associates, Practicing Company Secretary Firm having UIN: S2016WB405300, holding a Peer Review Certificate No. 2234/2022, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, as **Annexure A**.

The above information is being made available on the Company's website.

Thanking You,

Yours faithfully,

The above information is being made available on the Company's website.

Thanking You,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

Reason for Change viz. appointment	Appointment of M/s. Ekta Goswami and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. S2016WB405300) as the Secretarial Auditors of the Company.
Date of appointment and term of appointment	The Board at its meeting held on May 23, 2025, approved the appointment of M/s. Ekta Goswami and Associates, Practicing Company Secretary Firm, Kolkata, for a period of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the members.
Brief Profile (in case of appointment)	<p>M/s. Ekta Goswami & Associates, Company Secretaries is a dedicated team of young and dynamic professionals having experience of around 10 years and exposure to their respective areas and committed to satisfy our corporate clients by providing quality and customized services on a case to case basis. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Ekta Goswami & Associates focussed on providing comprehensive professional services in corporate law, SEBI regulations, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent Companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing and public utilities.</p>
Disclosure of relationships between directors (in case of appointment of a	Not Applicable

Thanking you

Yours truly,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102