

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: 25.05.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs/ Madam,

Sub: Disclosures 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, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a second term of 5 years with effect from **20th December, 2026**.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

Further, the Meeting of the Board of Directors of the Company was held today at 12:30 p.m. and concluded at 1:15 p.m.

The above information is being made available on the Company's website at <https://beeyuoverseas.in/>

This is for your information and records.

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 Circular No. SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a second term of 5 years with effect from 20 th December, 2026, subject to approval of shareholders.
2.	Date of Appointment Term of Appointment	As a Non-Executive Independent Director for a term of 5 consecutive years with effect from 20 th December, 2026 to 19 th December, 2031, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	Mrs. Simran Saha holds a Master Degree in Anthropology from West Bengal. She has 8 years of experience in technical skills include specialized knowledge and expertise in fields such Project planning and Research and Development. Her vision is to lead the business in an ethical ways help the Company to lead in the better corporate governance.

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4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Simran Saha is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Simran Saha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For BEEYU OVERSEAS LIMITED

GUNJAN BAGLA

Company Secretary/ Compliance Officer
Membership No. A53102