

BEEYU OVERSEAS LIMITED

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

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

CIN: L51109WB1993PLC057984

Dated: 26.09.2022

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532645

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III to the said Regulations, this is to inform that

1. Mr. Ramesh Kumar Jhawar (DIN: 05167601) an Independent Director of the Company has completed the second term of office with effect from the conclusion of the 29th Annual General Meeting of the Company, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of Monday, 26th September, 2022.
2. Mr. Santanu Chattopadhyay (DIN: 00278300) an Independent Director of the Company has completed the second term of office with effect from the conclusion of the 29th Annual General Meeting of the Company, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of Monday, 26th September, 2022.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

The information contained in this disclosure is also available on the Company’s website www.beeyuoverseas.in on the website of BSE Limited (www.bseindia.com).

We request you to take the same on record.

For **BEEYU OVERSEAS LIMITED**

Pranab Chakraborty
Whole time Director
DIN: 09030036

Encl: A/a

Annexure

Particulars	Retirement of Mr. Ramesh Kumar Jhavar (DIN: 05167601) Independent Director from the Board of the Company	Retirement of Mr. Santanu Chattopadhyay (DIN: 00278300) Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment/cessation (as applicable)	At the conclusion of the 29 th Annual General Meeting of the Company held on 26 th September, 2022	At the conclusion of the 29 th Annual General Meeting of the Company held on 26 th September, 2022
Term of appointment	Not applicable	Not applicable
Brief Profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Not applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not applicable	Not applicable