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CIN: L15432WB1932PLC007276

5th April, 2021

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 Chief Financial Officer (CFO)

This is to inform you that Mr. Om Prakash Lundia, has resigned from the post of Chief Financial Officer (CFO) of the Company w.e.f. 1st April, 2021 due to personal reason.

This is for your reference and record.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Ltd.

Leonard Carvey
Whole Time Director