

22nd October, 2022

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

Dear Sir,

Sub.: Intimation of appointment of Director

This is to inform you that, the Board Meeting of our company M/s Shree Hanuman Sugar & Industries Ltd. was held today. The Board of Directors at its meeting decided, inter alia appointed Ms. Sangeeta Roy (DIN:09768676) as Non-executive Additional Director of the Company w.e.f. 22/10/2022.

Brief profile of the appointed director is enclosed herewith.


Brief profile of the appointee

Name	Ms. Sangeeta Roy
Date of Appointment	22/10/2022
Qualification	Qualified Company Secretary
Designation	Non-executive Additional Director
DIN	09768676
PAN	AVYPR9679R
Date of Birth	25/02/1989
Membership No.	A37232

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Leonard Carvey
Whole Time Director