

13th June, 2022

To,
The BSE Ltd.
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 appointment of Statutory Auditor of the Company.

Ref: Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company has appointed **M/s. BDS & Co., Chartered Accountants (Firm Reg. No. 32624E)** as Statutory Auditor of the Company to fill causal vacancy arose due to resignation of previous auditor, and to hold office from this date until the conclusion of ensuing Annual General Meeting of shareholders of the Company

We request you to kindly take the same on record. Brief Profile of the Auditor is herewith.

Name of firm	M/s. BDS & Co.
Firm Reg. No.	326264E
Auditor Name	Bharat D Sarawgee
Membership number	061505
Address	35A Raja Basanta Roy Road Kolkata-700029
Email:	bharatsarawgee@gmail.com
PAN of auditor firm	AAIFB3201C
Effective date of appointment	13/06/2022

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Leonard Carvey
Whole Time Director