

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

Sub.: Intimation of Resignation by Independent Director

This is to inform you that Ms. Shabnam Agarwal, who was Independent Director of the Company, resigned from the office of Director of the Company w.e.f. 20th October, 2022 due to personal reason as mention in resignation letter. The copy of the resignation letter received from Ms. Shabnam Agarwal is enclosed for your record.

Further, this is to inform that she has no directorship in any Listed Company or Committee thereof. The Board of Directors has taken a note of the resignation by Ms. Shabnam Agarwal and the reason thereof.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Leonard Carvey
Whole Time Director

October 20, 2022

The Board of Directors
Shree Hanuman Sugar & Industries Limited
Premises No. 9, Ground Floor,
Vasundhara Building,
2/7, Sarat Bose Road,
Kolkata 700020

Dear Sir(s)/Madam,

Sub.: My resignation from the Board of Directors of the Company

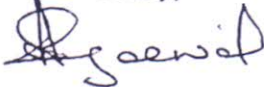
It has been my privilege to serve on the board of directors of the Company, as an Independent Director.

I, regret to inform you that due to personal reasons, I hereby tender my resignation from the Independent directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 20th October, 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further I thank the board of directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you,

Yours sincerely,



(SHABNAM AGARWAL)
DIN : 02428022