

1st March, 2023

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 Whole Time Director

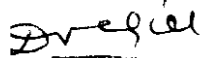
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Leonard Carvey resigned from the post of whole Time Director and Director of the Company w.e.f. 1st March, 2023 due to personal reason.

The Board of Directors has taken a note of the resignation of Mr. Leonard Carvey w.e.f. 1st March, 2023. Further he is also ceased as Key Management Personnel (KMP) pursuant to applicable provision of the Companies Act, 2013.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Datta Ram Gill
Director