

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 05/08/2022

The General Manager

Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code:- 532645

Sub: Intimation of Appointment of Independent Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held on Friday, 5th August, 2022, The Board of Directors of the Company has inter-alia:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed Mr. Goutam Chakraborty (DIN: 06966463) and Mr. Ajay Kumar Deora (DIN: 09526857) as Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., Friday, 5th August, 2022 to hold office for a term of 5 (five) consecutive years upto 4th August, 2027, subject to the approval of the shareholders in the General Meeting to be held within 3 (three) months from the date of such appointment pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).



BEEYU OVERSEAS LIMITED

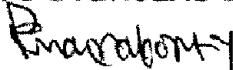
Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

The details of such appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **ANNEXURE –A & ANNEXURE –B**

You are requested to take the above on record and oblige.

Thanking you,

For **BEEYU OVERSEAS LIMITED**
BEEYU OVERSEAS LTD


Pranab Chakraborty Director
Whole time Director
DIN: 09030036



BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details
1.	Name of Director	Goutam Chakraborty
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Goutam Chakraborty (DIN: 06966463) Additional Director (Non -Executive, Independent) subject to approval of the shareholders in their meeting to be held within 3 months from the date of such appointment
2	Date of Appointment Term of appointment	With effect from Friday, 5 th August, 2022 For a term of 5 (five) consecutive years subject to approval of the shareholders
3.	Brief Profile (in case of appointment)	Mr. Goutam Chakraborty is a B.SC graduate. He has vast knowledge in the field of General Management for IT division and also enhance the associate personnel to prepare them to take up the challenges of business management and leadership roles. He has experience of more than 20 years in Operating system and Information Technology.
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Goutam Chakraborty is not related to any Director of the Company
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Mr. Goutam Chakraborty is not debarred from holding the office of by virtue of nay SEBI order or any other such authority



BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details
1.	Name of Director	Ajay Kumar Deora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Ajay Kumar Deora (DIN: 09526857) Additional Director (Non -Executive, Independent) subject to approval of the shareholders in their meeting to be held within 3 months from the date of such appointment
2	Date of Appointment Term of appointment	With effect from Friday, 5 th August, 2022 For a term of 5 (five) consecutive years subject to approval of the shareholders
3.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Deora has professional degree from The Institute of Chartered Accountants of India, He has vast experience in the field of taxation and finance of more than 20 years. He has expertise in work includes preparing payments, identifying tax savings, and analyzing tax issues and clients with their financial and income tax statements.
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Ajay Kumar Deora is not related to any Director of the Company
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Mr. Ajay Kumar Deora is not debarred from holding the office of by virtue of nay SEBI order or any other such authority



BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

You are requested to take the above on record and oblige.

Thanking you,
For **BEEYU OVERSEAS LIMITED**
BEEYU OVERSEAS LTD

Pranab Chakraborty

Pranab Chakraborty Director
Whole time Director
DIN: 09030036

