



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
E-mail: esil@nopany.in / info@easternsugar.in, Website : www.easternsugar.in
CIN : L15421BR1964PLC006630

11th November, 2020

To
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting with Unaudited Financial Result for quarter and half year ended September 2020

This is to inform you that, the Board Meeting of our company M/s Eastern Sugar & Industries Ltd. was held today. The Board of Directors at its meeting decided, inter alia,

- 1) Approved the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2020.
- 2) Appointed Mr. Shibojyoti Majumder (PAN: ATJPM6195J) as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 11/11/2020.
- 3) Appointed Mr. Bijan Aditya (Din: 07887918) as Non- Executive Additional Director w.e.f. 11/11/2020.

Pursuant to Regulation 33(1) of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith Unaudited Financial Results for the quarter and half year ended 30.09.2020 together with Limited Review Report from the Auditors of the company.

Brief profile of the appointee is enclosed herewith.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Eastern Sugar & Industries Ltd.**

**Shirish Goswami
Whole Time Director**



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Brief profile of the appointee

Name	Mr. Shibojyoti Majumder	Mr. Bijan Aditya
Date of Appointment	11th November, 2020	11th November, 2020
Qualification	Commerce Graduate and MBA in Finance	Commerce Graduate
Designation	Chief Financial Officer and Key Managerial Personnel	Non-Executive Additional Director
DIN	08945340	07887918
PAN	ATJPM6195J	BGEPA4406M
Date of Birth	03/10/1983	28/11/1988

Yours faithfully,
For Eastern Sugar & Industries Ltd.

Shirish Goswami
Whole Time Director