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 / shri@nopany.in, Website: www.easternsugar.in CIN: L15421BR1964PLC006630

8th October, 2020

To
The BSE Limited
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-400051

Dear Sir/Madam,

## **Sub.: Intimation of Resignation by Independent Director**

This is to inform you that Mr. Chandan Kumar Garodia and Mr. Ram Chandra Jha, who was Independent Director of the Company, has resigned from the office of Director of the Company w.e.f. 7th October, 2020 due to poor health.

The Board of Directors has taken a note of the resignation by Mr. Chandan Kumar Garodia and Mr. Ram Chandra Jha and the reason thereof.

Thanking you,

For Eastern Sugar Industries Limited

Shirish Goswami Whole Time Director