

6th October, 2020

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 Mr. Lakshmikant Tibrawalla, who was Independent Director of the Company, has resigned from the office of Director of the Company w.e.f. 1st October, 2020 due to preoccupancy in other Company. The copy of the resignation letter received from Mr. Tibrawalla is enclosed in which reason for resignation is mentioned.

The Board of Directors has taken a note of the resignation by Mr. Lakshmikant Tibrawalla and the reason thereof.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Om Prakash Lundia
Chief Financial Officer

LAKSHMIKANT TIBRAWALLA
34, BALLYGUNGE PARK
KOLKATA- 700 019

Thursday, 1st October' 2020

The Board of Directors
M/s Shree Hanuman Sugar & Industries Limited
Chandra Kunj, 4th Floor
3, Pretoria Street
Kolkata- 700 071

Respected Sirs,

Sub: - Resignation from Directorship of the Company
Ref: - **My DIN No. 00423521**

I would like to resign from Directorship of the Company with immediate effect on account of Preoccupancy.

I would like to thank you for your Co- Operations during my tenure as Director.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with Register of Companies, accordingly.

Thanking you,
Yours sincerely



LAKSHMIKANT TIBRAWALLA
DIN No. 00423521