

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: 16/01/2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, we wish to inform that M/s P.G. Shah & Co., Chartered Accountants (Firm's Registration No. 320154E) Statutory Auditors of the Company have tendered their resignation vide their letter dated 16th January, 2024 informing their inability to continue as Statutory Auditors of the Company for commercial consideration as we are not able to recover reasonable portion of our time cost.

The copy of the resignation letter dated 16th January, 2024 as received from M/s P.G. Shah & Co., Chartered Accountants is attached herewith.

Details with respect to resignation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102



P. G. Shah & Co.

Chartered Accountants

11A, Ray Street

Gr. Fl., Kolkata - 700 020

Off.: 2475 8094, 4600 6536

Mobile : 9831097216

E-mail : pgshahco@yahoo.co.in

January 16, 2024

To
The Board of Directors
Beeyu Overseas Limited
Ground Floor
15, Chittaranjan Avenue
Kolkata - 700 072

Subject: Resignation as statutory auditors

Dear Sirs,

We refer to our appointment as the statutory auditors of **Beeyu Overseas Limited** (the Company) pursuant to the shareholders' resolution in the Annual General Meeting dated 26th September 2022, to hold office for a term of 5 years.

Given the above, and as discussed and agreed with the Management, we express our inability to continue as Statutory Auditors of the Company for commercial consideration as we are not able to recover a reasonable portion of our time cost.

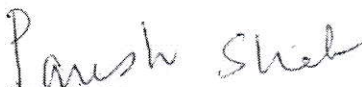
Please accept our resignation with effect from the closure of business hours on Tuesday the **16th of January 2024**.

We place on record our sincere gratitude for the cooperation and support extended to us by the Management and staff of the Company during our professional association.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by the Securities and Exchange Board of India's Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019.

For P. G. SHAH & CO.
Chartered Accountants
Firm's Registration No. 320154E


Paresh Girdharlal Shah

Proprietor
Membership No. 055165



Annexure-A**Disclosure of information from the statutory auditor upon resignation**

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Beeyu Overseas Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	P. G. Shah & Co.
	b. Address	Ground Floor, 11, Ray Street, Kolkata - 700 020
	c. Phone number	09831097216
	d. Email	pgshahco@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	26-09-2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 34th AGM of the Company to be held in the year 31.03.2027
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and the date of its submission	Unaudited Financial Results for the quarter ended 31-12-2023
4.	Detailed reasons for resignation	Inability to continue as Statutory Auditors of the Company for commercial consideration as we are not able to recover a reasonable portion of our time cost
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No



	b. Whether the lack of information would have significant impact on the financial statements/ results.	No
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised)	No
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued?	No
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For P. G. SHAH & CO.
Chartered Accountants
Firm's Registration No. 320154E

Paresh Shah
Paresh Girdharlal Shah
Proprietor
Membership No. 055165
Kolkata, January 16, 2024

