

# 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 – Appointment 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, the Board of Directors of the company at its meeting held on 16th January, 2024 be and is hereby accorded to appoint M/s Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 323210E) as Statutory Auditors of the Company w.e.f., 17th January, 2024 for the current financial year 2023-2024 to fill the casual vacancy caused by resignation of M/s. P.G. Shah & Co. Chartered Accountants (Firm's Registration No. 320154E) subject to the approval of shareholders in general meeting.

Details with respect to appointment of Auditors 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**

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**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.**

## Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Agarwal & Associates (ICAI FRN: 323210E)
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Statutory Auditors to fill the casual vacancy caused by existing Auditors
3	Date of appointment/ <del>cessation</del> & term of appointment;	Wednesday, 17 <sup>th</sup> January, 2024  Appointment for the current financial year 2023-2024 w.e.f., 17 <sup>th</sup> January, 2024 subject to the approval of shareholders in general meeting
4	Brief Profile	<p>M/s. Agarwal &amp; Associates is a Chartered Accountant Firm providing Assurance, Taxation and Advisory Services. It has its presence in Kolkata with its virtual network at Mumbai, Pune and Guwahati. The Firm currently has 3 talented, energetic and visionary partners having professional experience ranging from 12 to 35 years in their respective fields.</p> <p>They have a team of highly competent professionals, they provided efficacious solutions to their client's needs, running into deep engagements.</p> <p>The firm is a peer-reviewed firm &amp; Peer Reviewed certificate has been issued by Institute of Chartered Accountants of India (ICAI).</p> <p>Recently they are also ventured into insolvency professional services along with debt restructuring and project financing.</p>
5	Disclosure of relationships between directors	Nil

# AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

ROOM # 216 & 303, 7A, BENTINCK STREET, KOLKATA - 700 001

Phone : (O) 3568 3415, Mobile : 98300 21767

E-mail : rk\_agarwal@rediffmail.com

**Branch Office : 18, Netaji Subhas Road, Kolkata - 700 001**

Date: 10-01-2024

To,  
The Board of Directors  
Beeyu Overseas Limited  
15, Chittaranjan Avenue,  
Kolkata-700072

**Sub: Consent & Certificate for appointment as Statutory Auditors of your Company**

Sir,

We accord our written consent to act as Statutory Auditors of the Company for the FY ending 31-03-2024. We hereby certify to the Company under Section 139(1) and Section 141 of the Companies Act, 2013, that:

- a) We satisfy the criteria provided under Section 141 of the Companies Act, 2013;
- b) We are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;
- c) The proposed appointment is as per the term provided under the Companies Act, 2013;
- d) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- e) There is no order or any pending proceeding relating to professional matters of conduct against us before the Institute of Chartered Accountants of India or any competent authority or any Court.
- f) We are a peer reviewed firm.

Thanking you,

For Agarwal & Associates  
Chartered accountants  
Firm Registration No: 323210E

*Raj Kumar*

Raj Kumar Agarwal  
(Partner)  
Membership No.052130

