

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: 04/12/2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Sovan Chatterjee and Mr. Harendra Kumar Baitha as Additional Director (Non Executive Independent Director) of the Company

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held on Monday, 4th December, 2023, The Board of Directors of the Company has inter-alia:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed **Mr. Sovan Chatterjee (DIN: 10349322) and Mr. Harendra Kumar Baitha (DIN: 10349324)** as Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., **Monday, 4th December, 2023** to hold office for a term of 5 (five) consecutive years upto **3rd December, 2028**, subject to the approval of the shareholders in the General Meeting to be held within 3 (three) months from the date of such appointment pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

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The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in the enclosed as ***ANNEXURE –A*** & ***ANNEXURE –B***

You are requested to take the above on record and oblige.

For Beeyu Overseas Limited

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102

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Annexure - A

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 Mr. Sovan Chatterjee (DIN: 10349322)

Sl. No.	Particulars	Details
1.	Name of Director	Sovan Chatterjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Sovan Chatterjee (DIN: 10349322) Additional Director (Non –Executive, Independent) subject to approval of the shareholders in their meeting to be held within 3 months from the date of such appointment
2	Date of Appointment Term of appointment	With effect from Monday 4th December, 2023 For a term of 5 (five) consecutive years subject to approval of the shareholders
3.	Brief Profile (in case of appointment)	Mr. Sovan Chatterjee is a B. Com graduate. He has wide exposure of more than 10 years in handling, finance, taxation, income tax aspects. He has highly effective leadership quality with proven ability to drive complex strategic initiatives that align with corporate vision.
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Sovan Chatterjee is not related to any Director of the Company
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Mr. Sovan Chatterjee is not debarred from holding the office a Director by virtue of any SEBI order or any other such authority

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Annexure - B

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 Mr. Harendra Kumar Baitha (DIN: 10349324)

Sl. No.	Particulars	Details
1.	Name of Director	Harendra Kumar Baitha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Harendra Kumar Baitha (DIN: 10349324) Additional Director (Non –Executive, Independent) subject to approval of the shareholders in their meeting to be held within 3 months from the date of such appointment
2	Date of Appointment Term of appointment	With effect from Monday, 4th December, 2023 For a term of 5 (five) consecutive years subject to approval of the shareholders
3.	Brief Profile (in case of appointment)	Mr. Harendra Kumar Baitha is a B. Arts graduate. He has vast knowledge in the field of Operational Management. He has experience of more than 20 years in advisory and expertise in the services to clients in investment solutions. Handling the requirements and complaints from the clients, ensuring a timely resolution. Assessing the client feedback received through various sources to ascertain the improvement areas.
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Harendra Kumar Baitha is not related to any Director of the Company
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Mr. Harendra Kumar Baitha is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority