

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@eastersugar.in

Date: 30th May, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **507528**

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **EASTSUGIND**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s Eastern Sugar & Industries Limited in their meeting held on 29th May, 2024, appointed M/s. S. Lall & Co., Chartered Accountants (Registration No.: 000355N) as Internal Auditor of the Company for the Financial Year 2024-25.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-A.

Request you to kindly take the above on your record.

Yours Sincerely,
For Eastern Sugar & Industries Limited

Siddharth Gogia
Director
DIN: 07202627

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ANNEXURE – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name of the Audit Firm/ Auditor	M/s S. Lall & Co., Chartered Accountants (Registration No.: 000355N)
Name of the Partner	Rajat Aggarwal
Firm Registration No.	000355N
Address, e-mail ID of the Auditor's Firm	244-R, Model Town, Panipat, Haryana- 132103. Email: slallcopnp@gmail.com
Term of appointment	For the Financial Year 2024-25
Brief Profile	M/s. S. Lall & Co., Chartered Accountants (Registration No.: 000355N) is a Chartered Accountant firm having strong presence in major cities of the country. He has in-depth experience of more than 10 years in the fields of internal audit, accountancy and finance, business advisory, etc
Disclosure of relationships between Directors (in case of appointment of a director).	N.A.