



KUNDAN
MINERALS & METALS

Date: 01.02.2025

To

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Sub: Intimation of resignation of Company Secretary in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Sharon Arora vide email dated 01.02.2025 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from 01.02.2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Sharon Arora is enclosed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For and on behalf of the Board
KUNDAN MINERALS AND METALS LIMITED

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

Email : info@kundanmineralsandmetals.com CIN: L24205BR1964PLC006630

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

Corp. Off.: Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. NO.	PARTICULARS	DETAILS
1	Name	Sharon Arora
2	Reason for Change	CS Sharon Arora (M. No:38209 has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
3	Date of cessation	01.02.2025
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Resignation from the post of Company Secretary



Sat 2/1/2025 5:43 PM

From: Sharon Arora

To: Info@easternsugar.in

Dear Sir/Madam,

This is to inform you that due to some unavoidable circumstances I am tendering my resignation from the post of company secretary of Kundan Minerals and Metals Limited with immediate effect. You are requested to accept the same.

I hope the formalities/compliances with regard to resignation will get done on immediate basis.

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Thanks & Regards

CS Sharon Arora

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Thanks & Regards

CS Sharon Arora