

# Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +91-033-25813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

Date: 20-05-2025

Scrip Code-11027

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Whole Time Director

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr. Hirendra Singh Bayed (DIN: 00425481), has tendered his resignation as the Whole Time Director (designated as the Executive Director cum CEO) of the Company, with effect from the close of business hours on 20<sup>th</sup> May, 2025 due to health problems. Consequently, he shall also cease to be the Member of the various Committees of the Board of the Company, if any.

The information with regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations is enclosed as Annexure 1.

The letter of resignation received from Mr. Hirendra Singh Bayed is enclosed as Annexure 2. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

You are requested to take note of the same.

Yours Faithfully,  
For AUCKLAND INTERNATIONAL LIMITED.

*Sangeeta Ghose*  
Sangeeta Ghose  
Company Secretary  
(Membership No. F9592)



Encl: Annexure 1 & 2

## Annexure 1

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

## (A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	HIRENDRA SINGH BAYED (holding DIN-00425481)
2.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation of Mr. HIRENDRA SINGH BAYED due to reasons mentioned in the Resignation letter enclosed herewith as Annexure 2.
3.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Close of business hours on 20 <sup>th</sup> May, 2025
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N/A



*Sangeeta Ghose.*

# HIRENDRA SINGH BAYED

SHOVNA APARTMENT,  
15/1 CHAKRABERIA LANE,  
3<sup>RD</sup> FLOOR, FLAT NO 3B,  
KOLKATA-700020

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Dated: 20<sup>th</sup> May, 2025

TO  
THE BOARD OF DIRECTORS,  
AUCKLAND INTERNATIONAL LIMITED  
5, MIDDLETON STREET  
KOLKATA-700071

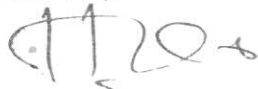
Dear Sir/Madam,

Sub: Notice of Resignation for the post of Executive Director

Notice is hereby given that I, HIRENDRA SINGH BAYED, Executive Director of the Company seek to resign from the Board of M/s. AUCKLAND INTERNATIONAL LIMITED with effect from 20<sup>th</sup> May, 2025 owing to health problems. I am grateful and thankful to the organization that has given me the opportunity to serve for last 51 years.

The Board of Directors of the Company is requested to accept my resignation and disassociate me from the Board of the Company by filing necessary Form with the Registrar of Companies, west Bengal informing about the cessation of Directorship.

Thanking you,  
Yours truly,



HIRENDRA SINGH BAYED  
(DIN-00425481)

Copy to:  
Ms. Sangeeta Ghose-Company Secretary

# Auckland International Limited

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Date: 20-05-2025

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To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors at their Meeting held on Tuesday, The 20<sup>th</sup> Day Of May, 2025 has appointed Mr. Prayas Dugar As Whole Time Director designated as Executive Director of the Company on the Board of the Company, not liable to retire by rotation, for a period of 5 (five) years commencing from May 20, 2025 till May 19, 2030 (both days inclusive), subject to the approval of the members of the Company at the ensuing Annual General Meeting.

You are requested to take note of the same.

Yours Faithfully,  
For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*

Sangeeta Ghose  
Company Secretary  
(Membership No. F9592)



Encl: Annexure A

# Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

## (A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Prayas Dugar (holding DIN-00245893)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole Time Director w.e.f 20-05-2025
3.	Date of appointment / cessation (as applicable) & term of appointment	20-05-2025 Terms of Appointment:- Appointed as Whole-Time Director designated as Executive Director on the Board of the Company w.e.f. 20 <sup>th</sup> May, 2025 subject to the approval of the members in the ensuing General Meeting, for a period of 5 (five) years commencing from May 20, 2025 till May 19, 2030 (both days inclusive), subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment);	He has relevant experience in his field of work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or KMP.
6.	Shareholding if any in the Company	None



*Signature*