



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

## Annexure -1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

<b>Name of the Director</b>	Mr. Umang Kanoria(DIN:00081108)
<b>Reason for appointment</b>	Mr. Umang Kanoria has vast experience in tea industry and his involvement will help the company immensely to fulfil its aim of making superior quality teas and thereby increasing it's profitability.
<b>Date of appointment and term of appointment</b>	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Umang Kanoria as Executive Chairperson & Managing Director of the Company for a period of three years with effect from 1 <sup>st</sup> August, 2022, subject to approval of the shareholders at the ensuing Annual General Meeting.
<b>Brief Profile</b>	Mr. Umang Kanoria (DIN:00081108), born on 2nd November, 1959,aged about 63 years is a Commerce Graduate with Honours from St. Xavier's College, Kolkata and an Associate Member of the Institute of Cost Accountants of India. He also holds a Masters in Business Administration from International Institute for Management Development, Switzerland. He has vast experience in Tea Industry and has served as past president of Indian Chamber of Commerce and Tea Associations of India. He is at present member of the Committees in Indian Tea Association and Tea Association of India.
<b>Disclosure of relationships between directors</b>	He is related to Mrs. Anuradha Kanoria, Whole time director (DIN: 00081172)as spouse.





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## Brief Profile

### Profile of Mr. Asit Kumar Labh

Mr. Asit Kumar Labh is a Commerce Graduate and a Qualified Practising Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI.

He has a post qualification experience of more than 9 years in rendering qualitative professional services in the field of Company Law, Banking, SEBI, Capital Market and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sector across several parts of the country. He is associated with A. K. Labh & Co., a renowned firm of Practising Company Secretaries in Kolkata.

### Brief Profile of Ms. Amber Ahmed

Ms. Amber Ahmad is a qualified Fellow Member of the Institute of Company Secretaries of India (ICSI), with a professional experience of more than 11 years, academically-astute with Bachelor of Commerce (Honors) and Masters of Commerce from Calcutta University along with well-honed expertise in Secretarial, Legal, Accounting and Finance. She is also Peer Review Certified by ICSI.

Started working with medium sized manufacturing and trading concerns, followed by internship at a renowned firm of Company Secretaries in Kolkata as Management Trainee from September 2007 till December 2008. Joined an NBFC Company listed with the Calcutta Stock Exchange as Company Secretary for a brief period thereafter entered into Whole-time Practice in the year 2009. She has also been a member of the committee of Practising Company Secretaries of India, Eastern Region (EIRC).

