

OM KAUL

Flat No- 6, 373/1, New Alipore, Block G, Kolkata – 700 053

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To

10th February, 2022

The Board of Directors,
Kanco Tea and Industries Ltd,
Jasmine Tower, 3rd Floor,
31 Shakespeare Sarani,
Kolkata- 700017

Dear Sir(s)/Madam,

Sub: Resignation from the position of Independent Director

I herewith tender my resignation as an Independent Director of Kanco Tea & Industries Limited with effect from 10th February, 2022. I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

The resignation is purely due to my advanced age and other health issues. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Post resignation from the Company as mentioned above, please find below the list of my directorships and membership of board committee's

Name of Listed Companies	Category of Directorships	Membership of Board Committees
Nil		

It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank the Chairman and all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking You,

Yours Sincerely,


Om Kaul
(DIN: 00020821)



Received
10/02/2022