



# 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.

Name of the Director	Mr. Ravindra Suchanti
Date of Birth	7 <sup>th</sup> December, 1958
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders. The appointment is being made to fill up the vacancy of an Independent Director.
Date of appointment and term of appointment	28 <sup>th</sup> April, 2023  Appointed as Non-Executive Independent Director w.e.f. 28 <sup>th</sup> April, 2023 for a tenure of 5 years subject to the approval of the shareholders.
Brief Profile	Mr. Ravindra Suchanti is an alumni of Mayo College, Ajmer and St. Stephens College, Delhi. He retired as Chairman & CEO of J. Thomas & Co. Pvt. Ltd. In April, 2021. He was member of numerous tea committees during his tenure at J. Thomas Co. Pvt. Ltd. He has vast experience in domestic auction operations, tea tasting and manufacturing of tea. He has 43 years rich experience in Tea Industry.
Name of other listed entities in which he also holds the directorship	Jardine Henderson Limited
Disclosure of relationships between directors	Mr. Ravindra Suchanti is not related to any of the Directors of the Company.
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Member - Audit Committee of Jardine Henderson Limited
Number of shares held in the Company	Nil