

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl No.	Particulars	M/s NKSJ & Associates, Chartered Accountants	Mr. Asit Kumar Labh, Practicing Company Secretary	M/s A. C. Dutta & Co, Cost Accountants	Mr. Subhra Kanta Parhi, Chartered Accountant
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of M/s NKSJ & Associates, as Statutory Auditors of the Company to hold office for a further period of 5(five) consecutive years from the conclusion of 41st AGM	Re-appointment of Mr. Asit Kumar Labh, Practicing Company Secretary as the Secretarial Auditor for the financial year 2024-2025.	Re-appointment of M/s A. C. Dutta & Co as the Cost Auditors for the financial year 2024-2025, subject to ratification of their remuneration at the 41st AGM.	Appointment of Mr. Subhra Kanta Parhi, Chief Financial Officer (CFO) as the Internal Auditor of the Company for the financial year 2024-2025.
2	Date of appointment/cessation(as applicable) and term of appointment	Re-appointed M/s NKSJ & Associates Chartered Accountants (Firm Registration No. 329563E) as Statutory Auditors of the Company to hold office for a further period of 5(five) consecutive years from the conclusion of 41st AGM till the Conclusion of 46th AGM of the Company, subject to the approval of the shareholders of the Company.	Re-appointed Mr. Asit Kumar Labh, Practicing Company Secretary as the Secretarial Auditor for the financial year 2024-2025 in the Board Meeting held on 30th May, 2024.	Re-appointed M/s A. C. Dutta & Co (Registration No.000125), Cost Accountants as the Cost Auditors for the financial year 2024-2025 in the Board Meeting held on 30th May, 2024, subject to ratification of their remuneration at the 41st AGM.	Appointed Mr. Subhra Kanta Parhi, an associate member of The Institute of Chartered Accountants of India (063940) and CFO of the Company as an Internal Auditor of the Company for the financial year 2024-2025 in the Board Meeting held on 30th May, 2024.
3	Brief Profile(in case of appointment)	M/s NKSJ & Associates (Firm Registration No. 329563E) was established in 24 <sup>th</sup> June, 2006. The firm is peer review certified by	Mr. Asit Kumar Labh, Practicing Company Secretary (Certificate of Practice No. 14664) is having more than 11	M/s A. C. Dutta & Co (Registration No.000125), Cost Accountants was established in	Mr. Subhra Kanta Parhi, a Chartered Accountant (Membership No.063940) is having more than 25 year

		ICAI. The firm undertakes Statutory and Internal Audits, Tax Audit, Management Audit, Stock Audit, and Concurrent Audits, Direct & Indirect Tax and Company law Matters.	years of experience in the field of company secretarial matters. He is also Peer Review Certified by ICSI.	1978. The effective number of partners in the firm at present is 8. The firm undertakes Statutory Cost Audit, Internal Audit, Excise Audit, Stock & Receivable Audit. Investigative Audit. Pre-expenditure Audit.	experience in areas such as internal audit, end to end accounting, due diligence, audit and assurance, system audit, statutory compliance, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE.	Not Applicable	Not Applicable	Not Applicable	Not Applicable

#### Annexure "A"

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Name of the Directors</b>	Mrs. Anuradha Kanoria	Mr. Rohinton Kurus Babaycon
Reason for change viz. appointment.	Re-appointment	Appointment
Date of appointment and term of appointment	Date of appointment is 1st December, 2024. The term of appointment is 3 (three) consecutive years with effect from 1st December, 2024 to 30th November, 2027, subject to the approval of the Shareholders at the 41st AGM.	Date of appointment is 30th May, 2024. The term of appointment is 5 (five) consecutive years with effect from 30th May, 2024 to 29 <sup>th</sup> May, 2029, subject to the approval of the Shareholders at the 41st AGM.

Brief Profile	Mrs. Anuradha Kanoria aged 62 years is a graduate with honours from Lady Shri Ram College. Lady Shriram College. She Has over 36 year experience in the fields of audit, taxation and financial services. She has vast experience in Tea Industry and had served as a past president of Ladies Study Group (Wing of Indian Chamber of Commerce).	Mr. Rohinton Kurus Babaycon aged 73 years is a Master's in Business Administration (International Business) from University of Western Sydney and also holds Bachelor Degree in Science. Mr. Babaycon has rich experience in the overall management at the corporate level. Marketing, Finance and IT. He has been in the Tea Industry since 1973 and has exposure of more than 40 years, He had been associated with many reputed Companies and is presently on the Board of NRB Estates Private Limited.
Disclosure of relationships between directors	None of the other Directors of the Company except Mr. Umang Kanoria, Managing Director (DIN: 00081108) of the Company is related to Mrs. Anuradha Kanoria.	He is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE	The Company has obtained a declaration from Mrs. Anuradha Kanoria confirming that she is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mrs. Kanoria, being re-appointed as Whole-Time Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.	The Company has obtained a declaration from Mr. Rohinton Kurus Babaycon confirming that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr Babaycon, being appointed as Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.