

BAGHMARI TEA COMPANY LIMITED
CIN: L01132WB1918PLC002913
3, NETAJI SUBHAS ROAD
KOLKATA-700001
PHONE: 22489166/22489168
EMAIL ADDRESS: baghmari1234@gmail.com
WEBSITE: www.baghmariatea.com

Date: 25.09.2020

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

Dear Sir,

SCRIP CODE: 10012010


Subject: Intimation of change of Key Managerial Personnel(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Adesh Kumar Jain, Company Secretary of our company has resigned from his post with effect from 31st August, 2020 and his resignation letter was placed before the Board in their meeting held on 5th September 2020. Furthermore, pursuant to aforesaid regulations, Miss Manisha Agarwal (ACS-62971) has been appointed as Company Secretary & Compliance Officer of our Company with effect from 5th September 2020 by Board in their meeting held on 5th September 2020.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Baghmari Tea Co. Ltd


Dhruv Bajoria
Director
DIN: 07935582

