

Baghmari Tea Company Limited

Garden :

Baghmari Tea Garden
P.O. Chariali - 784176
Dist. - Biswanath, Assam
Airfield: Tezpur / Guwahati
Telephone : 03715 - 274354

CIN : L01132WB1918PLC002913

Regd. Office :

McLeod House,
3, Netaji Subhas Road
Kolkata - 700 001
Phone : 2248-9168
E-mail : baghmaritea@ymail.com
baghmari1234@gmail.com
Website : www.baghmaritea.com

Date: 31.01.2023

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

Dear Sir,

SCRIP CODE: 012010

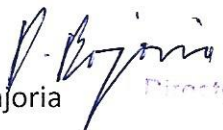
Subject: Intimation of resignation of Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Ms. Manisha Agarwal, Company Secretary of our company has resigned from her post with effect from 31st January, 2023 and her resignation letter was placed before the Board and duly accepted in their meeting held today i.e. on 31st January, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Baghmari Tea Co. Ltd
BAGHMARI TEA CO. LTD


Dhruv Bajoria
Director
DIN: 07935582