



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com
Website : www.bengaltea.com



ISO 22000 : 2005
ISO 9001 : 2015



CB-045-MS

24th February, 2021

BTF/SE/2020-21

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
(Scrip Code: 532230)

Dear Sir (s),

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we inform that Mr. Abhijit Datta (DIN: 00790029) has stepped down/resigned from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e. 24th February, 2021 due to his advancing age and other commitments. There are no other material reasons for his resignation as confirmed by him.

A copy of his resignation letter is enclosed for your reference and records.

This is for your information and record.

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary
(Membership No. F8495)

Abhijit Datta

Retired D.M.D. State Bank of India

27-A, South City Apartments
Tower - 4,
375, Prince Anwar Shah Road
Kolkata - 700 068.
Email : dattaabhijit@ymail.com

24.02.2021

The Company Secretary
Bengal Tea and Fabrics Ltd.
Resignation from the Board of Directors of Bengal Tea and Fabrics Ltd.

Madam,

I have to advise that due to advancing age and other commitments ,I am not in a position to continue in the Board of the above company .I therefore hereby resign from the directorship of the above company .I reiterate that there is no other material reason for the resignation .

I would take this opportunity to thank the colleagues on the Board and particularly the Chairman of the Board for the cooperation and Courtesy extended to me during my long tenure on the Board .I wish the company all success in the future .

Please file the requisite forms with the Registrar of Companies and send a copy thereof to me for my record .Please also send the duplicate copy of this letter ,duly signed,in token of having received the same .

Yours sincerely

AD Datta