



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

31st May, 2021

BTF/SE/2021-22

BSE Limited

Phiroze Jeejeebhoy Towers

Dalai Street, Mumbai 400 001

(Scrip Code: 532230)

..... BSE Listing Centre

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor for conducting Secretarial Audit for the financial year ending on 31st March, 2021

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is hereby informed that the Board of Directors of the Company at their Meeting held on 31st May, 2021 have approved the appointment of M/s Bajaj Todi & Associates, Practising Company Secretaries having their office at 225 D A.J.C. Bose Road, Kolkata 700020, as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder, Regulation 24A of the Listing Regulations and for carrying out the Annual Secretarial Compliance check of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the Listing Regulations for the Financial Year ending on 31st March, 2021.

Further, details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/41 2015 dated 9th September, 2015 has been stated hereunder:

Sl. No.	Particulars	Details of the Secretarial Auditor
1	Reason for change viz. Appointment appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of Appointment	Appointed vide Board Meeting dated 31 st May, 2021 for conducting Secretarial Audit and Annual Secretarial Compliance check for the Financial Year 2020-21
3	Brief Profile (in case of Appointment)	Bajaj Todi & Associates (formerly P S & Associates) is a firm of Practising Company



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		Secretaries who are working for some of the reputed companies in India. The Partners of Bajaj Todi & Associates are Mrs. Swati Bajaj, ACS No. - 13216, CP No.: 3502 and Mrs. P.iti Todi, ACS No.- 14611, CP No.: 7270
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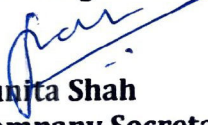
The Board further noted the demise of Mr. H.M. Choraria, Proprietor of M/S. H.M. Choraria & Co., Practising Company Secretaries, (C.P. No.: 1499, FCS No. 2398) on 26th April, 2021, who was appointed as the Secretarial Auditor for conducting the Secretarial Audit for the financial Year ending on 31st March, 2021.

This is for your information and record.

Thanking You,

Yours faithfully

For **Bengal Tea & Fabrics Limited**


Sunita Shah
Company Secretary
(Membership No.: F8495)