

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





28th February, 2022

BTF/SE/2021-22

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 Senior Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform that Mr. Sanjay Singh Rathore, (Senior Managerial Personnel) President of Textile Division of the Company situated at Ahmedabad, Gujarat, has resigned from the services of the Company with effect from today, i.e. 28th February, 2022.

This is for your information and record.

Yours faithfully

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

(Membership No. F8495)