



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



12th November, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai 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

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. Kailash Prasad Khandelwal (DIN: 00914834) has expressed his desire to resign from the position of the "Whole-time Director" of the Company with effect from close of business hours on 31st December, 2022 due to his advancing age and other commitments.

Please find attached herewith the brief details as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 marked as Annexure – A.

A copy of his resignation letter is also enclosed marked as Annexure – B.

This is for your information and records.

Yours faithfully
For **Bengal Tea & Fabrics Limited**

Sunita Shah
Company Secretary
(Membership No. F8495)

Encl.: As above



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ANNEXURE A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Details of events that needs to be Information of such event (s)	Information of such event (s)
1.	Reason for change viz. appointment, Resignation	Resignation due to advancing age and other commitments by Mr. Kailash Prasad Khandelwal (DIN: 00914834).
2.	Date of Cessation	Close of business hours on 31 st December, 2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

KAILASH PRASAD KHANDELWAL
24A, SHAKESPEARE SARANI
KOLKATA - 700 017

Date: 2nd November, 2022

To
The Board of Directors
Bengal Tea & Fabrics Limited
Century Towers, 4th Floor,
45, Shakespeare Sarani,
Kolkata- 700017

Sub: Resignation from the Directorship of the Company


Dear Sir/Madam,

I, Kailash Prasad Khandelwal, son of Late Prabhu Dayal Khandelwal, resident of 24A, Shakespeare Sarani, Kolkata- 700 017, would like to inform that my Agreement of Service as the Whole-time Director of the Company will end w.e.f. close of business hours on 31st December, 2022.

I have to advise that due to advancing age and other commitments, I will not be able to continue on the Board of the Company. I hereby resign from the directorship of the Company w.e.f. close of business hours on 31st December, 2022. 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 opportunity and cooperation extended to me during my tenure on the Board. I wish the company all success in the future.

Yours Faithfully


Kailash Prasad Khandelwal
DIN: 00914834