



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



MEMBER OF MULTILATERAL
RECOGNITION ARRANGEMENT
CB-045-FSMS
CB-045-QMS



30th January, 2023

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 – Death of Shri Golam Momen (DIN: 00402662), Independent Director of the Company

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 regret to inform the sad demise of Shri Golam Momen (DIN: 00402662), Independent Director of the Company.

His death will be an irreparable loss to the Company and the management of the Company convey their deep sympathy, sorrow and condolences.

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.

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

Sunita Shah
Company Secretary
(Membership No. F8495)



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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	Death of Shri Golam Momen (DIN: 00402662), Independent Director of the Company
2.	Date of Cessation	29 th January, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA