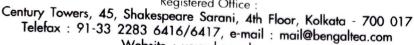


Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542 Registered Office :



Website: www.bengaltea.com



ISO 9001: 2015



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.

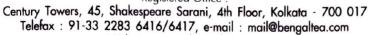
Yours faithfully For Bengal Tea & Fabrics Limited

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 |