



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



4th November, 2023

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. Atul Doshi, Chief Financial Officer of the Company has expressed his desire to resign from the services of the Company with effect from close of business hours on 31st December, 2023 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 for your reference and records.

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	Resignation due to advancing age and other commitments by Mr. Atul Doshi
2.	Date of Cessation	Close of business hours on 31 st December, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Atul Doshi

**Nupur, 27 A, Paddapukur Road,
Kolkata- 700020**

Date: 3rd November, 2023

To
The Managing Director
Bengal Tea & Fabrics Limited
Century Towers, 4th Floor,
45, Shakespeare Sarani,
Kolkata- 700017

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer of the Company

I, Atul Doshi, son of Late Lalitray Manilal Doshi, resident of Nupur, 27 A, Paddapukur Road, Kolkata - 700020, Chief Financial Officer of the Company would like to inform that due to advancing age and other commitments, I would like to resign from the services of the Company w.e.f. close of business hours on 31st December, 2023. I reiterate that there is no other material reason for the resignation.

I would take this opportunity to thank the esteemed Board Members for the opportunity and cooperation extended to me during my tenure in the Company. I wish to place on record my appreciation for the cooperation of all my colleagues during my tenure.

Yours Faithfully


Atul Doshi