



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



2nd December, 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 –Change in Management

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. Arun Kumar Singh, has been appointed as the General Manager of Ananda Tea Estate, Tea Estate of the Company on 2nd December, 2023.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed 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 | Appointment of Mr. Arun Kumar Singh as the General Manager of Ananda Tea Estate |
| 2. | Date of Appointment & terms of appointment | Letter of appointment dated 2 nd December, 2023 to join on or about 9 th December, 2023 The terms of appointment are as per the Nomination and Remuneration Policy of the Company. |
| 3. | Brief profile (in case of appointment) | Mr. Arun Kumar Singh is a B.Sc Graduate with Chemistry Honours, from J P University, Bihar. He possess 22 years of rich experience in Tea Plantations & has good knowledge of Teas – CTC & Orthodox produced in Assam & Dooars, complete manufacturing operations, tea tasting, manpower and process management, etc,. He has worked as General Manager with Belsari & Tulip Tea Estate and Lakshmi Bought Leaf Factory of Tulip Tea Co. Pvt. Ltd., and in various capacities with Bharnobari & Teliojan Tea Estate of Teliojan Tea Co. and as Asst. Manager of Beheating Tea Estate. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |