



# 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



8<sup>th</sup> 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. Narinder Singh, Manager of Ananda Tea Estate – Tea Estate of the Company has expressed his desire to resign from the services of the Company with effect from close of business hours on 10<sup>th</sup> December, 2023 due to personal reasons.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed 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 personal reasons by Mr. Narinder Singh, Manager of Ananda Tea Estate
2.	Date of Cessation	Close of business hours on 10 <sup>th</sup> December, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

AN/1

07.12.2023

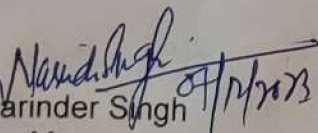
To  
The Managing Director  
Bengal Tea & Fabrics Ltd  
Shakespeare Sarani  
Kolkata – 700 017

Dear Sir,

Due to personal reasons, I am tendering my resignation from my position as Manager, Ananda Tea Estate. My last day will be on 10<sup>th</sup> December 2023. Kindly accept my resignation and issue me release letter. I will vacate company accommodation on 11<sup>th</sup> December, 2023 early morning.

I wish everyone at Bengal Tea & Fabrics all the best.

Sincerely

  
Narinder Singh  
Manger  
Ananda Tea Estate