



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



26th March, 2024

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. Arindom Rao, has been appointed as the Chief Financial Officer of the Company by the Board of Directors at their Board Meeting held today.

The meeting commenced at 11.30 A.M. and concluded at 11.45 A.M.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-A.

This is for your information and record.

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 No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

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. Arindom Rao as the Chief Financial Officer of the Company
2.	Date of Appointment & terms of appointment	Date of appointment is 1 st April, 2024. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief profile (in case of appointment)	Mr. Arindom Rao is a qualified Chartered Accountant and holds a Diploma in Information System Audit. He is a seasoned professional with over 21 years of rich experience in driving business profitability and strategic growth through effective financial planning, business analysis, operational excellence, risk management and cost control in FMCG industry and expertise in International Businesses, Export Management, Taxation, Treasury and raising funds. He has rich experience in the Field of Finance, Accounts and Management across various industries. He has worked in various capacities with Madhu Jayanti International Private Limited since 2007 and his last position was General Manager –Audit & Compliance, with them.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA