

15<sup>th</sup> March, 2024

To

**The Nomination & Remuneration Committee**

Bengal Tea & Fabrics Limited

Century Towers, 4th Floor,

45 Shakespeare Sarani, Kolkata-700017

Dear Sirs/Madam

**Subject:** Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Raghav Lall (DIN: 05121368) for the office of Independent Director.

I, Deepak Kumar Saraf, a shareholder of the Company holding 2 equity shares of face value of Rs. 10/- each in my Demat Account, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Raghav Lall (DIN: 05121368), for office of Independent Director for a term of five consecutive years w.e.f. 1<sup>st</sup> April, 2024 as Independent Director of the Company subject to approval of the Board and Members of the Company.

In terms of the proviso to section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of an Independent Director.

Thanking You

Yours faithfully,

*Deepak Saraf*

Deepak Kumar Saraf

(DP Id: IN-302105; Client ID: 10564299)

15<sup>th</sup> March, 2024

To

**The Nomination & Remuneration Committee**  
Bengal Tea & Fabrics Limited  
Century Towers, 4th Floor,  
45 Shakespeare Sarani, Kolkata-700017

Dear Sirs/Madam

**Subject:** Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Mudit Kumar (DIN: 00141585) for the office of Independent Director.

I, Mamta Mundhra, a shareholder of the Company holding 2 equity shares of face value of Rs. 10/- each in my Demat Account, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mudit Kumar (DIN: 00141585), for office of Independent Director for a term of five consecutive years w.e.f. 1<sup>st</sup> April, 2024 as Independent Director of the Company subject to approval of the Board and Members of the Company.

In terms of the proviso to section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of an Independent Director.

Thanking You

Yours faithfully,

*Mamta Mundhra*

Mamta Mundhra  
(DP Id: IN-302105; Client ID: 10385617)

15<sup>th</sup> March, 2024

To

**The Nomination & Remuneration Committee**

Bengal Tea & Fabrics Limited

Century Towers, 4th Floor,

45 Shakespeare Sarani, Kolkata-700017

Dear Sirs/Madam

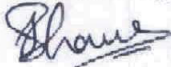
**Subject:** Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kushagra Kanoria (DIN: 09467947) for the office of Director.

I, Jyoti Shaw, a shareholder of the Company holding 6 equity shares of face value of Rs. 10/- each in my Demat Account, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kushagra Kanoria (DIN: 09467947), w.e.f. 1<sup>st</sup> April, 2024 as a Director of the Company subject to approval of the Board and Members of the Company.

In terms of the proviso to section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of a Director who is recommended by Nomination & Remuneration Committee of the Company.

Thanking You

Yours faithfully,



Jyoti Shaw

(DP Id: 12081600; Client ID: 08684604)