



Date: 1st April, 2024

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G, 5th Floor.
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Intimation about completion of second term of office of three Independent Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that **Mr. Navin Nayar** (DIN: 00136057), **Mr. Padam Kumar Khaitan** (DIN: 00019700) and **Mr. Sushil Kumar Dhandhanian** (DIN: 00181159), Independent Directors of the Company, have vacated their office on completion of second term of office as Independent Director of the Company on 31st March, 2024.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations is given in **Annexure A** enclosed herewith.

The vacancies caused in the office of independent director, have been filled by the appointment of **Mr. Sutirtha Bhattacharya** (DIN: 00423572), **Mr. Deo Kishan Mohta** (DIN: 00060170) and **Mr. Siddharth Jhajharia** (DIN: 01385496) as Independent Directors of the Company with effect from 1st April, 2024, duly approved by the members of the Company and informed to the Stock Exchange(s) vide our letters dated 30th January, 2024 and 15th March, 2024.

In view of the above appointments and completion of tenure of Independent Directors, the re-constituted committees of the Board, effective from 1st April, 2024, are displayed on the website of the Company (<https://www.cheviotgroup.com>).

This is for your information and record.

Thanking you
Yours faithfully
For **Cheviot Company Limited**

(Aditya Banerjee)
Company Secretary and Compliance Officer

Encl. As stated above.

CHEVIOT COMPANY LTD.



Annexure A

Change in Directors (Completion of second term of office as Independent Director of the Company) - Regulation 30 of SEBI Listing Regulations

Serial No.	Particulars	Details		
1	Name of the Independent director(s)	Mr. Navin Nayar (DIN: 00136057)	Mr. Padam Kumar Khaitan (DIN: 00019700)	Mr. Sushil Kumar Dhandhan (DIN: 00181159)
2	Reason for change	Office vacated on completion of second term of appointment as Independent Director of the Company.	Office vacated on completion of second term of appointment as Independent Director of the Company.	Office vacated on completion of second term of appointment as Independent Director of the Company.
3	Date of cessation	31st March, 2024	31st March, 2024	31st March, 2024
4	Brief Profile	Not Applicable.	Not Applicable.	Not Applicable.
5	Disclosure of relationships between directors	Not Applicable.	Not Applicable.	Not Applicable.

CHEVIOT COMPANY LTD.