

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793 Ref: KTIL/Regulation_30

To, The Manager, Corporate Affairs Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Para A of Part A of Schedule III.

Dear Sir,

Further to our disclosure dated 28th July, 2023 on the captioned subject, the brief profile of Mr. Sujeet Kumar Singh is given as follows: -

Details with respect to appointment of Senior Management Personnel in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Details of events needs to be provided		Information of such events(s)
Reason for Change viz. appoin	ntment,	Mr.Sujeet Kumar Singh was given additional charge of
resignation, removal, death or otherwise.		Bamonpookrie Tea Estate
Date of appointment and te	rm of	28/07/2023
appointment		,
Brief Profile		Mr. Sujeet Kumar Singh holds a bachelor's degree in science. He is a seasonal tea industry professional having over 22 years' experience and has served in various midsized as well as large established organisations. Mr. Sujeet Kumar Singh has exhibited excellent leadership and people management skills by spearheading a multi skill team. He has contributed to streamline operations, invigorated business and heightened productivity.
Disclosure of relationships be directors	etween	Not Applicable.

You are kindly requested to take the above information on record.

Thanking you,
Yours Faithfully,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417