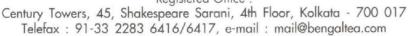


## Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542 Registered Office:



Website: www.bengaltea.com



ISO 9001: 2015



**CB-045-QMS** 



1st April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 (Scrip Code: 532230)

Dear Sir/ Ma'am,

Re: Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

.....BSE Listing Centre

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mr. Dhirendra Kumar (DIN: 00153773) ceased to be an Independent Director of the Company as his second term of 5 (five) years as an Independent Director ended on 31st March, 2024.

The particulars / details required in accordance with Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-A.

This is for your information and records.

Thanking you.

Yours faithfully, For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)



## Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542 Registered Office:



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Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015 read with **SEBI** along SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

SI. 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, cessation	Mr. Dhirendra Kumar (DIN: 00153773) ceased to be the Independent Director of the Company as his second term of 5 (five) years as an Independent Director ended on 31st March, 2024.
2.	Date of Cessation	31st March, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA