



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



1st April, 2024

BSE LimitedBSE Listing Centre
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

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. Dharendra 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)



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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, cessation	Mr. Dharendra 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 31 st March, 2024.
2.	Date of Cessation	31 st March, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA