



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506
Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India
Phone: 91-33 4006 3601 / 3602
E-mail: indongtea@asiangroup.in
Website: www.indongteaco.com
Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 25.01.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 543769 (INDONG)

Sub: Intimation of Appointment of Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Secretarial and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that Board of Directors has approved the appointment of M/s D. C. Dharewa & Co (Prop - CA Dharam Chand Dharewa) (M. No: - 053838 & FRN 322617E), Chartered Accountants as Internal Auditors of the Company for the second half year ended on 31st March, 2024 i.e. Internal Audit period starting from 1st October, 2023 to 31st March, 2024 in their meeting held on 25th January, 2024. The meeting of the Board commenced at 04:30 P.M. and concluded 05:00 P.M.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), are given below:

Name and Address of the firm	M/s D. C. Dharewa & Co, Proprietor: CA Dharam Chand Dharewa Address: Anand Jyoti Building, Room No 503, 5 th Floor, 41, N. S. Road, Kolkata - 700 001
Date of Appointment	25 th January 2024
Term of Appointment	For the from 1 st October, 2023 to 31 st March, 2024 to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Basic Profile	CA Dharam Chand Dharewa is having wide & depth exposure in Internal, Statutory, Stock, Revenue and Management System Audit in all kind of manufacturing & Agro based Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups as well as in Taxation and Law matters.
Relationship	None

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta
Company Secretary cum Compliance Officer
M. No: A55681