



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

3rd October, 2024

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para a of Part a of Schedule III, we inform that Mr. Umesh Kumar Singh, General Manager(Estates) has tendered his resignation voluntarily w.e.f. 3.10.2024. The letter of resignation is attached for reference. He will serve 30 days' notice period and will be released from the services of the Company from the closing hours of 2nd November, 2024.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

Thanking You,

Yours Faithfully,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



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Annexure A

Details of Mr. Umesh Kumar Singh as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Reason for Change viz. appointment, resignation, removal, death or otherwise.	The reason for his resignation from the position of General Manager (Estates) of the Company is voluntary.
Date of appointment/ resignation(as applicable) and term of appointment	3rd October, 2024. He will serve 30 days' notice period and will be released from the services of the Company from the closing hours of 2nd November, 2024.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors:(In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached

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To
Mr. Umang Kanoria Esq.
Managing Director.
Kanco Tea & Industries Ltd.
Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata-17

Dated: 03.10.2024

Sub: Resignation

Dear,

I hereby submit my resignation from the company due to personal reason and unavoidable circumstances and would request you kindly relieve me from my duties as being General Manager (Estates).

I appreciate and remain thankful to you and all in the company for having given me the opportunity to serve the company and for cooperation during my tenure with the company for the last two decades.

I wish all the best for this esteem company in the days to come.

I submit this resignation notice 30 days ahead of my last date of Employment on 03.11.2024.

With regards.

Umesh Kumar Singh
Umesh Kumar Singh