

# Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

Registered Office: 4, Dr. Rajendra Prasad Sarani, Kolkata – 700 001

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## DETAILS OF THE CONTACT PERSON FOR THE PURPOSE OF DETERMINING MATERIALITY

In accordance with the regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Company Secretary of the Company in consultation with the respective Departmental Head have been authorized for determining the materiality of an event or information pursuant to the Policy for Disclosure of Event /Information and Determination of Materiality and make disclosure to the Stock Exchanges:-

<b>Name</b>	Ms. Sweta Shah
<b>Designation</b>	Company Secretary
<b>Address</b>	Jardine House, 4, Dr. Rajendra Prasad Sarani, Kolkata-700 001
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