

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (5 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Date: 27/05/2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Scrip Code – 10014013

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Ravindra Suchanti as Additional and Independent Director of the company, 2015.

Dear Sir / Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 27th May, 2024 has inter alia, considered and approved the appointment of **Mr. Ravindra Suchanti** as an Additional Director designated as Non- Executive Independent Director of the Company with effect from 27th May, 2024 for a term of five financial years, subject to the approval of the members at the ensuing General meeting.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are specified in **Annexure-A**.

This is for your records and dissemination purpose.

Thanking you,

Yours Faithfully
For Dhelakhat Tea Co. Ltd.



Rajvinder Singh
Director
DIN - 06931916

Enc-a/a

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Annexure- A.

Brief profile of the Company Secretary

| | |
|----------------------|--|
| Name | Mr. Ravindra Suchanti |
| Date of Appointment | 27 th May, 2024 |
| Brief Profile | Mr. Ravindra Suchanti, aged 65 years, is a Post Graduate in History Hons and is having around 45 years of experience in Tea Industry |
| Terms of appointment | As mentioned in the appointment letter |
| Reason for Change | Appointment in order to comply with the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations. |

