

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

Details of Board of Directors and Promoters of ^{Dhelakhat Tea Co.} ~~Dhelakhat Tea Co. Ltd.~~ Limited

LIST OF DIRECTORS AS ON 10TH JULY, 2024

Sr. No.	Name	Director Identification Number	Designation	Date of Appointment
1.	Mr. Rajvinder Singh	06931916	Independent Director	30/10/2014
2.	Ms. Suparna Charkrabortti	07090308	Independent Director	31/03/2015
3.	Mr. Ravindra Suchanti	00143116	Additional Director	27/05/2024
4.	Ms. Sruti Baid	10637833	Additional Director	25/06/2024

PROMOTERS AS ON 10TH JULY, 2024

Sr. No.	Particulars	Number of Shares	Percentage of shareholding
1.	None		

Thanking You

Yours faithfully

For Dhelakhat Tea Co. Limited



Rajvinder Singh
Director
DIN: 06931916



Date: Kolkata

Place: 10th July, 2024