

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

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

Phone : 033 2230-4351, (2 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com, e-mail : compliances@dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Date: 12th November, 2024

**To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

Scrip Code – 014013

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of the Independent Director of the Company Mr. Rajvinder Singh (DIN: 06931916), expired on October 30, 2024 and accordingly he ceased to be Independent Director(s) on the Board of the Company, upon completion of two consecutive terms of 5 years each and Board took note of the same on their meeting held on 11th November, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure.

This is for your information and record.

Thanking You,

Yours faithfully,

For **DHELAKHAT TEA CO LIMITED**



Sunny Jalan
Company Secretary
Membership No: A57092
Enc: a/a



Annexure

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

| Sr. No. | Particulars | Mr. Rajvinder Singh |
|---------|---|--|
| 1 | Reason for Change | Cessation as an Independent Director - upon completion of two consecutive terms of 5 years |
| 2 | Date of cessation (Completion of Tenure) | 30 th October, 2024 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships with Directors (in case of appointment of Director) | Not Applicable |

Rajvinder Singh

