

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

2nd September, 2024

To, The Manager, Corporate Affairs Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shifting of Registered Office and Operational Office of M/s. CB Management Services Private Limited, the Registrar and Share Transfer Agents of the Company

Pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received an intimation for Change in Registered office and Operational office address of C.B. Management Services Private Limited (CIN: U74140MH1994PTC429689), Registrar and Share Transfer Agents of the Company from P-22, Bondel Road, Kolkata- 700019 to C-101, Ist Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083.

The operational office has also been changed to Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata-700001.

Email id: <u>rta@cbmsl.com</u>, website: <u>www.cbmsl.com</u>, Contact No.- 033-4011 6700 SEBI reg.No- INR000003324

This is for your information and record.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417

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