

LONGVIEW TEA CO. LTD

CIN: L15491WB1879PLC000377

REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001

EMAIL: longviewteacolimited@gmail.com

Website: www.longviewtea.org

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Date: 24.01.2025

Scrip Code: 526568

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors.

Dear Sir,

This is to inform that the resolutions in respect of the following items has been approved on 31.12.2024:

- Appointment of Ms. Navpreet Kaur (DIN: 07144566) as Additional Director (Independent) of the Company with effect from 30th December, 2024.
- Appointment of Mr. Ashu Bajaj (DIN: 10885920) as Additional Director (Independent) of the Company with effect from 30th December, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIIHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A** to this letter.

You are requested to kindly note the same. This is for your information.

Thanking you,
Yours Faithfully,
For **Longview Tea Co Ltd**

Pradip Kumar Daga
Director
DIN: 00040692

Encl: As above

Annexure A

Details of Ms. Navpreet Kaur (DIN: 07144566)

SR. NO	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Navpreet Kaur (DIN: 07144566) as Additional Director of the Company with effect from 30 th December, 2024.
b)	date of appointment' cessation (as applicable) & term of appointment;	Date of appointment: 30 th December, 2024 Term of appointment: for a period of 3 (three) years with effect from 30 th December, 2024 to 29 th December, 2027 (both days inclusive), subject to approval of shareholders.
c)	brief profile (in case of appointment);	Ms. Navpreet Kaur is a fellow member of the Institute of Company Secretaries of India with an experience of over 20 years to her credit in the Secretarial and Regulatory Compliances and Corporate Governance. She is also a commerce graduate (B.Com with Honors in Business law) from Punjab University. During her career as a Company secretary, over the period of last 20 years, she has been involved in various assignments pertaining to corporate restructuring, rehabilitation of sick companies and listing of companies on stock exchanges. She has extensive and in depth knowledge of Companies Act, SEBI, FEMA, Partnership Act, LLP Act.
d)	disclosure of relationships between directors (in case of appointment of a director);	Ms. Navpreet Kaur is not related inter se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19	Ms. Navpreet Kaur is not debarred from holding the office of Director on account of any order of SEBI or any other such authority

Details of Mr. Ashu Bajaj (DIN: 10885920)

SR.NO	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashu Bajaj (DIN: 10885920) as Additional Director of the Company with effect from 30 th December, 2024.
b)	date of appointment cessation (as applicable) & term of appointment;	Date of appointment: 30 th December, 2024 Term of appointment: for a period of 3 (three) years with effect from 30 th December, 2024 to 29 th December, 2027 (both days inclusive), subject to approval of shareholders.
c)	brief profile (in case of appointment);	Mr. Ashu Bajaj is a businessman of a repute in the tri-city region. He is a graduate by qualification. He is currently engaged in the business of real estate activities.
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Ashu Bajaj is not related inter se to any other Director of the Company as on the date of his appointment.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashu Bajaj is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.