

LONGVIEW TEA COMPANY 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: 25.01.2025

Scrip Code: 526568

Sub: Clarification for delay in submission of disclosures and corporate announcements filed on 24.01.2025 under regulation 30 of the Listing Regulations.

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

Dear Sir,

In continuation to our disclosure submitted on 24.01.2025 under Regulation 30 of Listing Regulations in the matter of appointment of Independent Directors in the company on 30.12.2024, we hereby clarify that the delay in submission of the disclosure was due to the reasons as stated below:

“This is to bring to your notice that a letter dated 21.11.2024 was sent to BSE Limited by speed post requesting for extension of time for compliance. Briefly, the letter stated that Mr. Pradip Kumar Daga, the only director left in the company, found out to his utter shock, that upon the cessation of Mr. Yashwant Kumar Daga, a promoter director, whose reappointment was not approved, the former KMPs along with the former directors, Mr. Bajrang Agarwal and Mrs. Hemlata Jhajharia, resigned abruptly and deliberately in gross abuse of their position with an intention to disrupt the operations of the said company. Therefore, Mr. P K Daga had no access to bank records, company documents, BSE/CDSL/etc login credentials, registered email and phone number, books of accounts, etc and found it difficult to assess the compliance status and requested login credentials to upload necessary documents. He also prayed for a time extension until 31.12.2024.

Further, the only remaining director, Mr. Pradip Kumar Daga, a super senior citizen of 87 years, wrote another letter dated 02.12.2024, highlighting his difficulties in obtaining any documents of the company since none of the former KMPs or directors had responded to his letters. Therefore, he authorized his advocate, Mr. D. N. Dey, to visit the registered office of the company to retrieve all records to which Mr. Yashwant Kumar Daga, former director, refused to hand over the documents, thereby leaving Mr. Pradip Kumar Daga with no way out. Mr. Daga prayed for an extension of time for compliance.

Finally, on 30.12.2024, after great difficulty, Mr. Pradip Kumar Daga appointed two independent directors and on 06.01.2025, appointed a CEO, a CFO and a CS. Now that the board of directors had been constituted, Mr. Daga made several attempts since 06.01.2025 to connect with the BSE offices via email and telephone. After repeated attempts, Mr. Daga was finally able to establish contact with BSE Limited on 20.01.2025 to

change the registered email address and number. Accordingly, the new login credentials were received from BSE Limited, only after reconstitution of the Board and appointment of KMPs in the company. The management is now ensuring filing of all pending announcements and disclosures in due course."

The disclosure made earlier vide letter submitted on 24th January, 2025 is annexed herewith.

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

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Date: 24.01.2025

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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.