



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

30th August, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 526568

Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that at the 145th Annual General Meeting (“AGM”) of the Company held on 29th August, 2024, Resolution no. 2 pertaining to Re-appointment of Shri Yashwant Kumar Daga (DIN: 00040632) who retires by rotation, and being eligible, offers himself for re-appointment, as mentioned in the Notice convening the 145th AGM has not been passed due to want of requisite majority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For Longview Tea Company Ltd

Sujata Pandey
Company Secretary

Encl: As above



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Annexure A

Shri Yashwant Kumar Daga (DIN: 00040632)

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be director because resolution for Re-appointment of Shri Yashwant Kumar Daga (DIN: 00040632) who retires by rotation, and being eligible, offers himself for re-appointment has not passed, due to want of requisite majority, by shareholders at the 145 th AGM
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Cessation with effect from closing of business hours on 29 th August, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

For Longview Tea Company Ltd

Sujata Pandey
Company Secretary