



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



December 10, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532230

Dear Sir,

Sub: Intimation of Appointment of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today on Tuesday, December 10, 2024 have approved the appointment of Mr. Himangshu Kedia, Associate Member of ICSI (Membership No. A25151) as the Company Secretary and Compliance Officer of the company with effect from December 10, 2024 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 4:00 P.M. and concluded at 4:55 P.M.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

This is for your information and records.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Arindom Rao
Chief Financial Officer

Encl: As above



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Annexure I

**Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation & terms of appointment	December 10, 2024
3.	Brief Profile (in case of appointment)	Mr. Himangshu Kedia, aged about 39 years, is a qualified Company Secretary (Membership No. A25151) and a Commerce Graduate having 15 years of working experience in the field of Secretarial Practice and Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.