



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

30th May, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on 30th May, 2023 has inducted Mr. Dipankar Samanta (DIN: 10176966) as an Additional Director (Non-Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Dipankar Samanta (DIN: 10176966) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

You are kindly requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a

Annexure -A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name of the Director	Mr. Dipankar Samanta (DIN: 10176966)
Date of Birth	22 nd December, 1956
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Non-Executive) of the Company.
Date of appointment and term of appointment	Mr. Dipankar Samanta has been appointed as an Additional Director (Non-Executive) on the Board of the Company w.e.f. 30 th May, 2023 up to the date of ensuing Annual General Meeting of the Company
Brief Profile	Mr. Dipankar Samanta holds Master degree in Commerce. He was the functional head of credit department of Punjab National Bank, Zonal Office at Kolkata at the time of retirement. He has 38 years of rich experience in the banking sector. He is at present advisor to Maithan Steel & Power Limited and Balaram Mullick & Radharaman Mullick, LLP. The Board feels that his experience in the banking sector will help the Company.
Name of other listed entities in which he also holds the directorship	Nil
Disclosure of relationships between directors	Mr. Samanta is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	Nil

