

ROSSELL INDIA LIMITED



Date: 12th March, 2019

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| Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND | The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 |
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Dear Sirs,

Sub: Change in Directorate effective from 1st April, 2019 - intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III, Part A of the said regulation.

Kindly be advised that the Board of Directors at their Meeting held on 11th March, 2019 has approved and taken on record the followings:

- a) Appointment of Mr. Krishan Katyal (DIN - 00765487) as an Additional Director in the category of Non-Executive Independent Director with effect from 1st April, 2019.
- b) Appointment of Mr. Ajai Shukla (DIN -06459352) as an Additional Director in the category of Non-Executive Independent Director with effect from 1st April, 2019.
- c) Resignation of Dr. S. S. Baijal (DIN - 00027961), Independent Director, from the Board of the Company with effect from 1st April, 2019 citing his personal reason. Copy of the resignation letter dated 4th March, 2019 is enclosed for your record.
- d) Resignation of Mr. H. M. Parekh (DIN - 00026530), Independent Director from the Board of the Company with effect from 1st April, 2019 citing his personal reason. Copy of the resignation letter dated 11th March, 2019 is enclosed for your record.
- e) Resignation of Mr. V. P. Agarwal (DIN - 00083912), Independent Director from the Board of the Company with effect from 1st April, 2019 citing his personal reason. Copy of the resignation letter dated 11th March, 2019 is enclosed for your record.

We further advise that to the best of our knowledge and information, Mr. Krishan Katyal (DIN - 00765487) and Mr. Ajai Shukla (DIN - 06459352) has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority. The Brief profile and other details of the appointed Directors, as required in terms of SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated 9th September, 2015, are enclosed as **Annexure-1**.

The Meeting was commenced at 5:00 P.M and concluded at 7:30 P.M on 11th March, 2019

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY
Encl : As above

CONTINUATION**Annexure -1**

Details as required under SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

| SL No. | Particulars | Disclosures |
|--------|---|--|
| 1. | Name | Krishan Katyal |
| 2. | Reasons for change | Appointment |
| 3. | Date and Term of appointment | Appointed as an Additional Director in the Category of 'Non-Executive Independent Director' with effect from 1 st April, 2019 to hold office till conclusion of the ensuing Annual General Meeting of the Company. |
| 4. | Brief Profile | <p>Mr. Katyal, aged about 62 years, is a commerce graduate from St. Xavier's College, Kolkata and has over four decade of experience in Tea Industry. He is presently associated with J Thomas & Co. Pvt. Ltd, the oldest and largest tea auction firm in the world, as the Chairman. He is seeking retirement from the present position from 1st April, 2019. He is a professional tea tester and auctioneer, specialized with Darjeeling and premium quality Assam Orthodox and CTC.</p> <p>He has been an ambassador for Indian Tea, having conducted generic tea promotions at various international venues from 2001 onwards on behalf of Tea Board of India, ITA, DTA & UPASI. He has been a member of the Tea Advisory Committee appointed by the Ministry of Commerce from 2004 to 2006. He is a member on Committees of Tea Research Association, CTTA and GTAC. He is also a member of the North Indian Tea Council constituted by the Tea Board of India. Ha has been Special Invitee to the Board of the Tea Board of India. He is a speaker/ presenter at several international Tea Conventions and Conferences.</p> |
| 5. | Disclosure of relationships Between Directors | None |



CONTINUATION



| SL No. | Particulars | Disclosures |
|--------|---|--|
| 1. | Name | Ajai Shukla |
| 2. | Reasons for change | Appointment |
| 3. | Date and Term of appointment | Appointed as an Additional Director in the Category of 'Non-Executive Independent Director' with effect from 1 st April, 2019 to hold office till conclusion of the next Annual General Meeting of the Company. |
| 4. | Brief Profile | <p>Colonel Ajai Shukla (Retired), aged about 60 years, graduated from The Lawrence School, Sanawar, Shimla Hills in 1975, and straightaway joined the National Defence Academy, Khadakvasla. During his three years there, he was awarded a graduate degree from the Jawaharlal Nehru University. Later, he obtained his master's degree from Madras University and then went on to do a master's degree in War Studies from King's College, London, UK.</p> <p>Before taking up journalism in 2001, he was a combat soldier for over two decades, serving multiple tenures in Jammu & Kashmir, Nagaland, Manipur, Arunachal Pradesh, Punjab and Rajasthan. He was selected for a yearlong deputation with the UN Peacekeeping Mission in Mozambique. In 2001, he opted for premature retirement after commanding a prestigious armoured regiment, Hodson's Horse.</p> <p>At present he works as Consulting Editor (Strategic Affairs) with the daily business newspaper, Business Standard. He writes on strategic affairs, defence policy, budgeting and procurement, force structuring and India's defence economy and defence technology. He also writes for international publications, including The New York Times, The Wall Street Journal, Guardian, South China Morning Post and professional journals like the London-based Royal United Services Institute (RUSI) journal. He speaks at various forums and establishments, including the War Colleges of the army, navy and air force.</p> |
| 5. | Disclosure of relationships Between Directors | None |



Dr. S. S. BAIJAL

B-4,
Sector – 30,
NOIDA – 201303

4th March, 2019

The Board of Directors,
Rossell India Limited,
Jindal Towers, Block 'B'
21/1A/3, Darga Road,
Kolkata 700017

Dear Sirs,

Kindly be advised that during the Financial Year 2019-2020, I shall be attaining the age of 90 Years and therefore, it is appropriate that I should step down from the office of Director held by me for the past 25 years.

Accordingly, I hereby tender my resignation as a Director of the Company to take effect from 1st April, 2019.

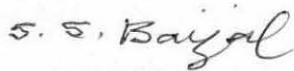
I take this opportunity to record my sincere thanks to the Chairman as well as other Directors on the Board for the co-operation extended during my long association of almost 25 years with the Company as a Non-Executive Director and on and from 1st April, 2014 as Non-Executive Independent Director.

I wish the Company the continuous growth and prosperity in all respect.

Further, In terms of Regulation 30 read with Schedule III, Clause A.7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from my desire to seek retirement upon reaching the age as stated above, there is no other material reason to resign.

Kind regards,

Yours Sincerely,



(Dr. S. S. Baijal)

V. P. AGARWAL

C-37,
Sector - 26,
NOIDA - 201301

11th March, 2019

The Board of Directors,
Rossell India Limited,
Jindal Towers, Block 'B'
21/1A/3, Darga Road,
Kolkata 700017

Dear Sirs,

Kindly be advised that I have completed the age of 75 years and therefore, wish to seek retirement from the office of Director of the Company. Thus, I am not willing to continue as Director anymore on this ground. In the meantime, by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 has inserted a new Clause 17 (1A) debarring the Company from 1st April, 2019 to continue with the Directorship of any person having attained 75 years of age, unless a Special Resolution is adopted by the Company in the manner required.

Accordingly, I hereby tender my resignation as a Director of the Company to take effect from 1st April, 2019.

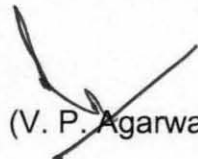
I take this opportunity to record my sincere thanks to the Chairman as well as other Directors on the Board for the co-operation extended during my long association of almost 10 years with the Company as a Non-Executive Director and on and from 1st April, 2014 as Non-Executive Independent Director.

I wish the Company a grand success and its continuous prosperity in future too.

Further, In terms of Regulation 30 read with Schedule III, Clause A.7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from my desire to seek retirement upon reaching the age as stated above, there is no other material reason to resign.

Kind regards,

Yours Sincerely,



(V. P. Agarwal)

H. M. PAREKH

3A, NAVIN APARTMENT
29, BALLYGUNGE PARK
KOLKATA – 700019

11th March, 2019

The Board of Directors,
Rossell India Limited,
Jindal Towers, Block 'B'
21/1A/3, Darga Road,
Kolkata 700017

Dear Sirs,

Kindly be advised that I shall shortly complete the age of 82 years and therefore, wish to seek retirement from the office of Director of the Company. Thus, I am not willing to continue as Director anymore on this ground. In the meantime, by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 has inserted a new Clause 17 (1A) debaring the Company from 1st April, 2019 to continue with the Directorship of any person having attained 75 years of age, unless a Special Resolution is adopted by the Company in the manner required.

Accordingly, I hereby tender my resignation as a Director of the Company to take effect from 1st April, 2019.

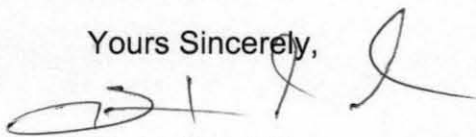
I take this opportunity to record my sincere thanks to the Chairman as well as other Directors on the Board for the co-operation extended during my long association of almost 18 years with the Company as a Non-Executive Director and on and from 1st April, 2014 as Non-Executive Independent Director.

I wish the Company to always grow and prosper in all respect in future too.

Further, In terms of Regulation 30 read with Schedule III, Clause A.7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from my desire to seek retirement upon reaching the age as stated above, there is no other material reason to resign.

Kind regards,

Yours Sincerely,



(H. M. Parekh)