



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/21-22/ Regulation_30

10th February, 2022

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

Scrip Code- 541005/KANCOTEA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Om Kaul (DIN: 00020821) has resigned from the position of Independent Director of the Company with effect from 10th February, 2022 due to his advanced age and related health issues as mentioned in his resignation letter. Please find attached Annexure I and resignation letter, detailing the reason for his resignation and providing the prescribed disclosures.

Further, Mr. Om Kaul (DIN: 00020821) had confirmed that other than health issues, there is no other material reason for his resignation.

Kindly take the same on records.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Annexure I

Serial No.	Particulars	Details
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Om Kaul (DIN: 00020821) has tendered his resignation as Independent Director of the Company due to his advanced age and related health issues.
b.	Date of Appointment / Cessation (as applicable) and Terms of appointment	10 th February, 2022
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

1. Reason for resignation

2. List of the Listed Companies in which Mr. Om Kaul holds Directorships (Post resignation from the Company)

Name of Listed Companies	Category of Directorships	Membership of Board Committees
NIL		



OM KAUL

Flat No- 6, 373/1, New Alipore, Block G, Kolkata – 700 053

omkaul41@gmail.com

To

10th February, 2022

The Board of Directors,
Kanco Tea and Industries Ltd,
Jasmine Tower, 3rd Floor,
31 Shakespeare Sarani,
Kolkata- 700017

Dear Sir(s)/Madam,

Sub: Resignation from the position of Independent Director

I herewith tender my resignation as an Independent Director of Kanco Tea & Industries Limited with effect from 10th February, 2022. I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

The resignation is purely due to my advanced age and other health issues. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Post resignation from the Company as mentioned above, please find below the list of my directorships and membership of board committee's

Name of Listed Companies	Category of Directorships	Membership of Board Committees
Nil		


It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank the Chairman and all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking You,

Yours Sincerely,


Om Kaul
(DIN: 00020821)



Received

10/02/2022