



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, 2024

To,
The Manager
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

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, 2024 has inducted Mr. Rohinton Kurus Babaycon (DIN: 00178546) as an Additional Director (Independent) on the Board of the Company.

In compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rohinton Kurus Babaycon (DIN: 00178546) 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated 13th July, 2023, are enclosed as 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. Rohinton Kurus Babaycon
Reason for change viz. appointment.	Appointment
Date of appointment and term of appointment	Date of appointment is 30th May, 2024. The term of appointment is 5 (five) consecutive years with effect from 30th May, 2024 to 29th May, 2029, subject to the approval of the Shareholders at the 41st AGM.
Brief Profile	Mr. Rohinton Kurus Babaycon aged 73 years is a Master's in Business Administration (International Business) from University of Western Sydney and also holds Bachelor Degree in Science. Mr. Babaycon has rich experience in the overall management at the corporate level. Marketing, Finance and IT. He has been in the Tea Industry since 1973 and has exposure of more than 40 years, He had been associated with may reputed Companies and is presently on the Board of NRB Estates Private Limited.
Disclosure of relationships between directors	He is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE	The Company has obtained a declaration from Mr. Rohinton Kurus Babaycon confirming that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr Babaycon, being appointed as Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.