



WTL/SEC/S-2

11th November, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Intimation under Regulation 30(5) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting the following updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges.

| <u>Name</u> | <u>Designation</u> | <u>Contact Details</u> |
|---------------------------|-------------------------|---|
| 1. Mr. Vinay Kumar Goenka | Executive Chairman | Warren Tea Limited |
| 2. Mr Indraneel Banik | Chief Financial Officer | Johar Building |
| 3. Mrs. Soma Chakraborty | Company Secretary | P-1, Hide Lane, 8 th Floor Kolkata 700 073 Phone : 033 223 60094 Email : investors@warrentea.com |

The aforesaid contact details are also being made available on the Website of the Company viz. www.warrentea.com.

We request you to take the same on record.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty

Company Secretary 1132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601