



22nd November 2024

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Dissemination of cautionary letter

Further to our letter dated November 21, 2024 on the captioned subject, we have received a cautionary letter dated November 21, 2024 from BSE Limited (copy enclosed), for the delay in submission of Outcome of Board Meeting on January 30, 2024 with respect to appointment/re-appointment of independent directors of the Company. The disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is given below:

I.	Name of the Authority	BSE Limited
II.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letter
III.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2024
IV.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in submission of Outcome of Board Meeting held on January 30, 2024 with respect to appointment / re-appointment of independent directors of the Company.
V.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No quantifiable impact.

The Company shall exercise due caution to avoid recurrence of such lapses in future. This letter is also available on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary and Compliance Officer

Enclosed: As stated above.

CHEVIOT COMPANY LTD.

LIST/COMP/JP/1434/2024-25

Date: November 21, 2024

To,
The Company Secretary
Cheviot Company Limited (526817)
24 Park Street, Cellica House,
09th Floor, Celica Park,
Kolkata – 700016, West Bengal.

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by Cheviot Company Limited ('the Company') on January 30, 2024 with respect to Outcome of Board Meeting - Appointment/Re-appointment of Independent Directors of the Company.

As per Sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, it was observed that the intimation regarding appointment of Mr. Sutirtha Bhattacharya, Mr. Deo Kishan Mohta, Mr. Siddharth Jhajharia and re-appointment of Mrs. Rashmi Prashad were submitted with the Stock Exchange with a delay beyond the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors Cautionary Letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,

Yours faithfully,
For **BSE Limited**



Jaikishan Pahlani
AGM - Listing Compliance