



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

28th April, 2023

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: Intimation of appointment of Additional Director & Non-Executive Independent Director

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Ravindra Suchanti (DIN: 00143116) as an Additional Director & Non-Executive Independent Director of the Company with effect from 28th April, 2023. The appointment is being made to fill up the vacancy of an Independent Director.

It is hereby affirmed that Mr. Ravindra Suchanti is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Mr. Ravindra Suchanti is not related to any of the Directors on the Board of the Company.

Hence, none of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-1.

You are kindly requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **Kanco Tea & Industries Limited**

CHARULATA

KABRA

Charulata Kabra

Company Secretary and Compliance Officer

Membership No: F9417

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CHARULATA KABRA
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Encl:a/a



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Annexure -1

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. Ravindra Suchanti
Date of Birth	7 th December, 1958
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders. The appointment is being made to fill up the vacancy of an Independent Director.
Date of appointment and term of appointment	28 th April, 2023 Appointed as Non-Executive Independent Director w.e.f. 28 th April, 2023 for a tenure of 5 years subject to the approval of the shareholders.
Brief Profile	Mr.Ravindra Suchanti is an alumni of Mayo College, Ajmer and St.Stephens College, Delhi. He retired as Chairman & CEO of J.Thomas & Co. Pvt. Ltd. In April, 2021. He was member of numerous tea committees during his tenure at J.Thomas Co. Pvt. Ltd. He has vast experience in domestic auction operations, tea tasting and manufacturing of tea. He has 43 years rich experience in Tea Industry.
Name of other listed entities in which he also holds the directorship	Jardine Henderson Limited
Disclosure of relationships between directors	Mr. Ravindra Suchanti is not related to any of the Directors of the Company.
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Member - Audit Committee of Jardine Henderson Limited
Number of shares held in the Company	Nil

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CHARULATA KABRA
Date: 2023.04.28
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