



# 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: KTEL /20-21

10<sup>th</sup> July, 2020

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code/ID-541005/KANCOTEA**

Dear Sir,

**Subject: Regulation 30- outcome of BM**

This is to inform you that the Board of Directors of the Company at the meeting held today i.e 10<sup>th</sup> July, 2020 have appointed:

1. Mr. Asit Kumar Labh (holding Membership No. ACS 32891 and C.P No. 14664) Practicing Company Secretary, 40, Weston Street, 3<sup>rd</sup> Floor, Kolkata - 700013 as Secretarial Auditor of the Company for the Financial Year 2020-2021, to conduct Secretarial Audit pursuant to Section 204 of the Companies Act, 2013, read with rules thereunder and Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018 and issue report thereon, on the remuneration as may be decided by the Board of Directors and the Auditor.
2. Ms. Amber Ahmad (holding Membership No. FCS 9312 and C.P No.8581) Practicing Company Secretary, Amber Ahmad & Associates, Bagati House, Room No. 12, 34, Ganesh Chandra Avenue, Kolkata-700013 as Auditor for the Financial Year 2020-2021, to conduct Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (DP) Regulations, 2018 and issue report thereon, on the remuneration as may be decided by the Board of Directors and the Auditor.

Thanking you,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417