



Warren Tea Limited

WTL/SEC/S-2

June 02, 2020

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,

Sub : Outcome of the Board Meeting dated 2nd June, 2020

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at a Meeting of the Board of Directors of the Company held on 2nd June, 2020, following the recommendations of the Nomination and Remuneration Committee, the Board has arrived at the following decisions :

- (1) Approved the reappointment and continuance of Mr Subhajit Kumar Ghosh, Managing Director of the Company from 1st April, 2020 to 5th June, 2020 and he will retire as Managing Director from close of business hours of 5th June, 2020 . He will however ,continue as a Director of the Company.
- (2) Approved the retirement of Mr Siddhartha Roy, President-Legal & Company Secretary and Compliance Officer of the Company from close of business hours of 31st March, 2020.
- (3) Approved the appointment of Mrs Soma Chakraborty (Membership No.A11108) as Company Secretary and Compliance Officer of the Company w.e.f. 1st April, 2020.

In connection with (3) above please find enclosed our disclosure in terms of the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Yours faithfully,
WARREN TEA LIMITED

Soma Chakraborty
(SOMA CHAKRABORTY)
COMPANY SECRETARY

Encl: as above

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
Telephone : 2287 2287. Fax : 2289 4444, E-mail : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

(3) Appointment of Mrs Soma Chakraborty the Company Secretary and Compliance Officer :-

<u>Sl.No.</u>	<u>Particulars</u>	<u>Disclosure</u>
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/cessation (as applicable) Terms of appointment	Mrs Soma Chakraborty is appointed as the Company Secretary and Compliance Officer of the Company with effect from 1 st April, 2020 as per the terms of employment and Remuneration Policy of the Company.
c)	Brief profile (in case of appointment)	Mrs Soma Chakraborty is a Science Graduate and an Associate Member of the Institute of Company Secretaries of India and of the Institute of Cost & Management Accountants of India having more than 29 years of experience. Mrs Chakraborty is employed for more than 12 years as the Company Secretary of a limited company.
d)	Disclosure of relationship between directors (in case of appointment as director)	N.A.