

## 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

27th November, 2023

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir.

<u>Sub:</u> Resignation of Mr. Sujeet Kumar Singh - Manager, Bamonpookrie Tea Estate (Senior Management Personnel) of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Sujeet Kumar Singh- Manager of Bamonpookrie Tea Estate of the Company, vide his resignation letter dated 27th November, 2023 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day shall be 27th November, 2023 as per the policies of the Company.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

Thanking You,

Yours Faithfully,
For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417

Encl:a/a

## Annexure A

Details of Mr. Sujeet Kumar Singh as required under Schedule III - Para A (7C) of Part A of SEBI (LODR)

Regulations.	the section of Manager
Descen for Change viz appointment	The reason for his resignation from the position of Manager -
resignation, removal, death or otherwise.	Bamonpookrie Tea Estate of the Company is voluntary.
Date of appointment/ resignation(as	27/11/2023
applicable) and term of appointment	·
Brief Profile:	Not Applicable
(In case of Appointment of Director)	
Disclosure of relationship between	Not Applicable
directors:(In case of Appointment of	
Director)	
Letter of Resignation along with detailed	Attached
reason for resignation	



Date: 27.11.2023

The Managing Director,

Kanco Tea & Industries Ltd.

Kolkata.

Sub: Resignation.

Dear Sir,

Very unfortunate and regret to inform you, i tender my resignation from the post of Manager, Bamonpookrie T.E. with immediate effect. One month prior notice served herewith as per terms & condition of appointment letter.

Regarding vacation of Bungalow, I informed you over telephone.

I am thankful to company & colleagues during my tenure for kind guidance & support.

I request you kindly release my all dues including Annual Leave at the earliest.

Thanking You,

Yours Sincerely,

Sujit Kumar Singh

Signit Kumar Suyts

27.11.2023

Acapted