



# Warren Tea Limited

WTL/SEC/S-2

9<sup>th</sup> July, 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Subhjit Kumar Ghosh, Non-Executive Non-Independent Director of the Company has resigned due to personal reason w.e.f. 8<sup>th</sup> July, 2020.

Yours faithfully,  
WARREN TEA LIMITED

*Soma Chakraborty*  
(SOMA CHAKRABORTY)  
COMPANY SECRETARY

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