



# 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

10<sup>th</sup> February, 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- updates**

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

1. Mr. Asit Kumar Labh (holding Membership No. 32891 and C.P No. 14664) Practicing Company Secretary, 40, Weston Street, 3<sup>rd</sup> Floor, Kolkata - 700013 as Auditor, to conduct Secretarial Audit pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018 and issue Annual Secretarial Compliance Report, 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 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,

Yours Faithfully,  
For Kanco Tea & Industries Limited

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417