



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

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

13th August, 2024

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub: Intimation about completion of second term of office of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Navin Nayar (DIN: 00136057) has vacated his office on completion of second term of office as Independent Director of the Company on 13th August, 2024 with the conclusion of the 41st Annual General Meeting.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure A** enclosed herewith

This is for your information and record.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



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Annexure "A"

Change in Directors (Completion of second term of office as independent Director of the Company)- Regulation -30 of SEBI Listing Regulations

Name of the Independent Director	Mr. Navin Nayar (DIN: 00136057)
Reason for change	Office vacated on completion of second term of appointment as Independent Director of the Company.
Date of Cessation	13th August, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable