



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 /Reg 30_21-22

28th June, 2021

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- outcome of BM

This is to inform you that the Board of Directors of the Company at the meeting held today i.e 28th June, 2021 have reappointed:

1. Mr. Asit Kumar Labh (holding Membership No. ACS 32891 and C.P No. 14664) Practicing Company Secretary, 40, Weston Street, 3rd Floor, Kolkata - 700013 as Secretarial Auditor of the Company for the Financial Year 2021-2022, to conduct Secretarial Audit pursuant to Section 204 of the Companies Act, 2013, read with rules thereunder and Regulation 24A of SEBI (LODR) Regulations, 2015, as amended and issue report thereon, 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 for the Financial Year 2021-2022, 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.

The brief profiles of the auditors are annexed herewith.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Brief Profile

Profile of Mr. Asit Kumar Labh

Mr. Asit Kumar Labh is a Commerce Graduate and a Qualified Practising Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI.

He has a post qualification experience of more than 8 years in rendering qualitative professional services in the field of Company Law, Banking, SEBI, Capital Market and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sector across several parts of the country. He is associated with A. K. Labh & Co., a renowned firm of Practising Company Secretaries in Kolkata.

Brief Profile of Ms. Amber Ahmed

Ms. Amber Ahmad is a qualified Fellow Member of the Institute of Company Secretaries of India (ICSI), with a professional experience of more than 10 years, academically-astute with Bachelor of Commerce (Honors) and Masters of Commerce from Calcutta University along with well-honed expertise in Secretarial, Legal, Accounting and Finance.

Started working with medium sized manufacturing and trading concerns, followed by internship at a renowned firm of Company Secretaries in Kolkata as Management Trainee from September 2007 till December 2008. Joined an NBFC Company listed with the Calcutta Stock Exchange as Company Secretary for a brief period thereafter entered into Whole-time Practice in the year 2009. She has also been a member of the committee of Practicing Company Secretaries of India, Eastern Region (EIRC).

