



# 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

14<sup>th</sup> August, 2019

To,  
The Manager  
Corporate Affairs Department  
Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code/ID: 541005/KANCOTEA**

Dear Sir,


**Sub-Regulation 30 –Appointment of Directors**

The shareholders in the 36<sup>th</sup> Annual General Meeting of the Company have approved the re-appointment of

1. Mr. Golam Momen (DIN: 00402662) as Independent Director of the Company for second term for a period of 5 (five) consecutive years.
2. Mr. Navin Nayar (DIN: 00136057) as Independent Director of the Company for second term for a period of 5 (five) consecutive years.
3. Mrs. Anuradha Kanoria (DIN: 00081172) as Whole Time Director of the Company for a period of 5 (five) years.

This is for your information.

Thanking you,  
For Kanco Tea & Industries Limited

  
Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417