

# **LONGVIEW TEA COMPANY LTD.**

**CIN: L15491WB1879PLC000377**

**REGISTERED OFFICE: Oswal Chamber, 5<sup>th</sup> Floor, 2,  
Church Lane, Kolkata 700001**

**EMAIL: [longviewteacolimited@gmail.com](mailto:longviewteacolimited@gmail.com)**

**Website: [www.longviewtea.org](http://www.longviewtea.org)**

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BSE Limited  
Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Date: 29.01.2025

Scrip Code: 526568

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of registered office within local limits of city.**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the company have approved the shifting of the registered office of the company within the local limits of the city, within the same ROC and State, from 62 Hazra Road, Garcha Road, Kolkata, West Bengal 700019 to Oswal Chamber, 5<sup>th</sup> Floor, 2, Church Lane, Kolkata 700001 with effect from 6<sup>th</sup> January, 2025.

The reasons for delay in submission of the intimation with the stock exchange are provided as **Annexure A**.

This is submitted for your information and record please.

Thanking you,

Yours Sincerely,  
For **Longview Tea Company Ltd**

Pradip Kumar Daga  
Director  
DIN: 00040692

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**Sub: Clarification for delay in submission of disclosures and corporate announcements under regulation 30 of the Listing Regulations.**

Dear Sir,

In continuation to our disclosure submitted above under Regulation 30 of Listing Regulations, we hereby clarify that the delay in submission of the disclosure was due to the reasons as stated below:

“This is to bring to your notice that a letter dated 21.11.2024 was sent to BSE Limited by speed post requesting for extension of time for compliance. Briefly, the letter stated that Mr. Pradip Kumar Daga, the only director left in the company, found out to his utter shock, that upon the cessation of Mr. Yashwant Kumar Daga, a promoter director, whose reappointment was not approved, the former KMPs along with the former directors, Mr. Bajrang Agarwal and Mrs. Hemlata Jhajharia, resigned abruptly and deliberately in gross abuse of their position with an intention to disrupt the operations of the said company. Therefore, Mr. P K Daga had no access to bank records, company documents, BSE/CDSL/etc login credentials, registered email and phone number, books of accounts, etc and found it difficult to assess the compliance status and requested login credentials to upload necessary documents. He also prayed for a time extension until 31.12.2024.

Further, the only remaining director, Mr. Pradip Kumar Daga, a super senior citizen of 87 years, wrote another letter dated 02.12.2024, highlighting his difficulties in obtaining any documents of the company since none of the former KMPs or directors had responded to his letters. Therefore, he authorized his advocate, Mr. D. N. Dey, to visit the registered office of the company to retrieve all records to which Mr. Yashwant Kumar Daga, former director, refused to hand over the documents, thereby leaving Mr. Pradip Kumar Daga with no way out. Mr. Daga prayed for an extension of time for compliance.

Finally, on 30.12.2024, after great difficulty, Mr. Pradip Kumar Daga appointed two independent directors and on 06.01.2025, appointed a CEO, a CFO and a CS. Now that the board of directors had been constituted, Mr. Daga made several attempts since 06.01.2025 to connect with the BSE offices via email and telephone. After repeated attempts, Mr. Daga was finally able to establish contact with BSE Limited on 20.01.2025 to change the registered email address and number. Accordingly, the new login credentials were received from BSE Limited, only after reconstitution of the Board and appointment of KMPs in the company. The management is now ensuring filing of all pending announcements and disclosures in due course.”

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Thanking you,

Yours Sincerely,  
For **Longview Tea Company Ltd**

Pradip Kumar Daga  
Director  
DIN: 00040692

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