



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
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E-mail : [contact@kancotea.in](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/Regulation\_30

14th November, 2024

To,  
The Manager,  
Corporate Affairs Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code/ID-541005/KANCOTEA**

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Para A of Part A of Schedule III.**

We wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today has appointed Mr. Bidyut Bordoloi, as General Manager, Mackeypore Tea Estate with effect from 02/12/2024. He is a seasoned professional having 34 years of experience in management of various tea estates of a tea company of repute having exposure in tea plantations, manufacturing, general administration, etc with a strong focus on achieving targets, adhering to timelines, and optimizing budgets, enhancing Productivity, and maintaining Quality standards.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

Thanking You,

Yours Faithfully,  
For Kanco Tea & Industries Limited



Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417

Encl:a/a

**Annexure A**

**Details of Mr. Bidyut Bordoloi as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.**

Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment/ resignation(as applicable) and term of appointment	02/12/2024
Brief Profile	He is a seasoned professional having 34 years of experience in management of various tea estates of a tea company of repute having exposure in tea plantations, manufacturing, general administration, etc with a strong focus on achieving targets, adhering to timelines, and optimizing budgets, enhancing Productivity, and maintaining Quality standards.
Disclosure of relationship between directors:(In case of Appointment of Director)	Nil
Letter of Resignation along with detailed reason for resignation	Not Applicable

