



GOODRICKE GROUP LIMITED

Registered Office :

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CIN-L01132WB1977PLC031054

17th May, 2018

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

Uploaded in <http://listing.bseindia.com/>

BSE Scrip Code- 500166

Sub: Disclosure Verification

Dear Sir,

This is in response to your mail dated 17.05.2018 regarding disclosure verification for appointment of Mr A N Singh as Additional Director designated as Vice Chairman w.e.f. 1st May 2018.

We wish to confirm that the same has been inadvertently missed, and would now put on record the following-

Mr Arun Narain Singh has been a senior planter and served as the Managing Director of Goodricke Group Limited for 12 years before he retired on 31st March 2018. Previously, he has held the post of the Chairman of the Indian Tea Association and Tea Research Association. Considering his vast expertise in the field of tea and other allied operations and having consented to such appointment, Mr Singh was appointed as an Additional Director designated as Vice Chairman w.e.f. 1st May 2018.

Mr Arun Narain Singh has no relation inter se with any of the Directors of the Company as disclosed by him under the provisions of Companies Act, 2013

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR GENERAL MANAGER &
COMPANY SECRETARY**