



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

July 17, 2017

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

**CHANGE IN KEY MANAGERIAL PERSONNEL- RETIREMENT OF
MR.R.V.SRIDHARAN**

**Regulation 30 (7) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. R V Sridharan, Company Secretary and Compliance Officer has retired from the services of the Company at the close of the working hours on July 15, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

(S K Singh)
Chief Executive Officer

L N B A N G U R G R O U P O F C O M P A N I E S



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