

THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

02.11.2020

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: PKTEA

The Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001 Scrip Code: 10026140

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Re: Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. K Ashokan has resigned from the service of the Company due to his personal reasons and other preoccupations and he has been relieved from his services and responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 2nd November, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd

Saurar Singhania Saurav Singhania Company Secretary



LN BANGUR GROUP OF COMPANIES

