



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

May 9, 2018

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

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Dear Sir,

Sub: Intimation of Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on May 8, 2018 has appointed Mr. Ashok Kumar Bhargava (DIN: 00640248) as an Additional Director in the category of Independent Director and to hold office for a period of five years subject to approval by members at the General Meeting.

Brief profile of Mr. Ashok Kumar Bhargava is as under:

Mr. Ashok Kumar Bhargava, an alumnus of London Business School, is a tea veteran with over 40 years of experience in the Tea Industry. He retired as the Managing Director of Apeejay Tea Group in 2017. He is a hands-in-the-soil tea planter with immense expertise in not only agricultural practices but also networking, marketing and finance. He served as the Chairman of Indian Tea Association and CCPA, the apex body of the Tea Industry of India from 2014-2016. He has led the Indian Tea Delegation to promote the country's tea produce in international markets while also enabling promotional activities across domestic markets in the B2B and B2C segments. His contributions to the Tea Industry in India, extend to him serving as the Chairman, Agricultural Committee of Tea Research Association. He is a strong propagator of Corporate Social Responsibility and emphasizes on ethical measures taken towards Food Safety Management. Tea is not his job but his passion.

Mr. Ashok Kumar Bhargava has no relationship with the Directors, Key Managerial Personnel or Promoters of the Company.

Thanking You.

Yours Faithfully,
For **The Peria Karamalai Tea and Produce Company Limited**

Saurav Singhania
Saurav Singhania
Company Secretary



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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