



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

14.04.2023

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

Sub: Re-appointment of Mr. Ashok Kumar Bhargava (DIN: 00640248) as Non Executive Independent Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its Meeting held on today i.e. April 14, 2023 have approved and recommended the re-appointment of Mr. Ashok Kumar Bhargava (DIN: 00640248) as an Non Executive Independent Director for a second term of 5 (five) years with effect from May 8, 2023, subject to necessary approval of the Shareholders of the Company.

Further, Mr. Ashok Kumar Bhargava has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 is annexed herewith as Annexure A.

The meeting commenced at 4.00 P.M and concluded at 5.00 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For The Peria Karamalai Tea & Produce Co. Ltd.

Lakshmi Niwas Bangur
Director

Encl: As Above

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



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: LO1132WB1913PLC220832

Securing a brighter tomorrow

Email: compliance@lnbgroup.com www.periatea.com



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Annexure A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 relating to Re-appointment of Non-Executive Independent Director.

1. The particulars for Re-appointment of Mr. Ashok Kumar Bhargava as Non-Executive Independent Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
Date of Appointment	8 th May, 2023
Term of Appointment	Re - appointed as Non-Executive Independent Director of the Company for a Second Term of 5 (Five) years with effect from 8 th May, 2023.
Brief Profile	Mr. Ashok Kumar Bhargava, an alumnus of London Business School, is a tea veteran with over 45 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.
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Ashok Kumar Bhargava has no relationship with the Directors, Key Managerial Personnel or Promoters of the Company.

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Haslings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828