



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

09.07.2021

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 Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Saurav Singhanian 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 Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company with effect from 8th July, 2021.

The Company appreciates the contributions made by him and wishes success in his future endeavors.

Kindly take the same on record.

Thanking You,

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

Lakshmi Niwas Bangur
Director
Din: 00012617

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 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L: +91 40 47861111 | F: +91 40 23553358

