



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

29.10.2022

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Change in Chief Financial Officer & Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 29th October, 2022, interalia, considered the following matters:

- a) Mr. S Venugopalakrishnan has resigned from the post of Chief Financial Officer due to his personal reasons and other preoccupations and he has been relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 29th October, 2022.
- b) Appointment of Mr. K Ashokan as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 29th October, 2022.

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.

Kindly take the same on record.

Thanking You,

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

Lakshmi Niwas Bangur
Director
Din: 00012617

Encl: as Above

LN BANGUR GROUP OF COMPANIES



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

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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 Change of Chief Financial Officer and Key Managerial Personnel as are follows:

Sr No	Particulars	Details of Change	
		Mr K Ashokan	Mr S Venugopalakrishnan
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2	Date of Appointment/cessation (as applicable)	29 th October, 2022	29 th October, 2022.
3	Term of Appointment	Appointed as CFO and KMP of the Company with effect from 29 th October, 2022 as per the provisions of Section 203 of the Companies Act, 2013 and allied rules thereof.	Not Applicable
4	Brief Profile (in case of appointment)	Mr K Ashokan aged 59 years is a qualified M.Com, FCA, ACMA and currently having 32 years of experience in Accounts, Finance, MIS and Costing.	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable	Not Applicable

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