



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

01.04.2025

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 of resignation of Director and Key Managerial Personnel (KMP) of the Company in terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shreeyash Bangur (DIN: 00012825) vide his letter dated 31st March, 2025 has tendered his resignation from the post of Director & Key Managerial Personnel (Deputy Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 31st March, 2025 due to his commitments in other professional engagements.

The necessary disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Kindly take the same on record.

Thanking You,

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

Saurav Singhania
Company Secretary
Membership No A27227



Encl: As Above

LN BANGUR GROUPOF 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





THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Annexure - A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The particulars for Resignation of Mr. Shreeyash Bangur (DIN : 00012825) as Director & Key Managerial Personnel (Deputy Managing Director) of the Company are as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shreeyash Bangur (DIN: 00012825) vide his letter dated 31 st March, 2025 has tendered his resignation from the post of Director & Key Managerial Personnel (Deputy Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 31 st March, 2025 due to his commitments in other professional engagements.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing of business hours on 31 st March, 2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable



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SHREEYASH BANGUR

H.NO.8-2-293/82/A/558 AND 1
HYDERABAD- 500033

31.03.2025

To
The Board of Directors
The Peria Karamalai Tea and Produce Company Limited
7, Munshi Premchand Sarani,
Hastings, Kolkata - 700022

Sub: Resignation from the position of Director and Key Managerial Personnel (Deputy Managing Director).

Dear Sir/Madam,

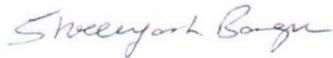
I, Shreeyash Bangur (DIN: 00012825), hereby tender my resignation from the position of Director and Key Managerial Personnel (Deputy Managing Director) from the Board of Directors of the Company with effect from the closing business hours on 31st March, 2025 due to my commitments in other professional engagements.

Please take note that this is to be considered as a notice of my resignation under section 168 of the Companies Act, 2013 read with rule 15 of the Companies (Appointment and Qualification of Directors) rules, 2014.

I would like to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure as Director and Key Managerial Personnel (Deputy Managing Director). It has been a privilege to contribute to the Company's growth, and I wish the Board continued success in all future endeavors.

Thank you for your understanding.

Yours Faithfully,



Shreeyash Bangur
DIN: 00012825