

LONGVIEW TEA COMPANY LTD.

CIN: L15491WB1879PLC000377

REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001

EMAIL: longviewteacolimited@gmail.com

Website: www.longviewtea.org

BSE Limited
Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Date: 25.01.2025

Scrip Code: 526568

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary.

Dear Sir,

With reference to the captioned subject, we hereby inform that Ms. Sujata Pandey vide her letter dated 5th September, 2024 had tendered her resignation as the Company Secretary and the Key Managerial Personnel of the company with immediate effect, quoting personal reasons as the grounds of her resignation. The company taking note of the irregularities of her resignation, has taken the same on record. The copy of her resignation letter is attached.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

SR. NO	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Irregular resignation due to personal reasons
b)	date of appointment / cessation (as applicable) & term of appointment ;	Date of resignation: 5 th September, 2024.
c)	brief profile (in case of appointment);	N.A.
d)	disclosure of relationships between directors (in case of appointment of a director);	N.A.

The clarification as to reasons for delay in filing the corporate announcement is provided herewith as **Annexure A**.

Thanking you,

Yours Sincerely,
For Longview Tea Company Ltd

Pradip Kumar Daga
Director
DIN: 00040692

Sub: Clarification for delay in submission of disclosures and corporate announcements under regulation 30 of the Listing Regulations.

Dear Sir,

In continuation to our disclosure submitted above under Regulation 30 of Listing Regulations, we hereby clarify that the delay in submission of the disclosure was due to the reasons as stated below:

“This is to bring to your notice that a letter dated 21.11.2024 was sent to BSE Limited by speed post requesting for extension of time for compliance. Briefly, the letter stated that Mr. Pradip Kumar Daga, the only director left in the company, found out to his utter shock, that upon the cessation of Mr. Yashwant Kumar Daga, a promoter director, whose reappointment was not approved, the former KMPs along with the former directors, Mr. Bajrang Agarwal and Mrs. Hemlata Jhajharia, resigned abruptly and deliberately in gross abuse of their position with an intention to disrupt the operations of the said company. Therefore, Mr. P K Daga had no access to bank records, company documents, BSE/CDSL/etc login credentials, registered email and phone number, books of accounts, etc and found it difficult to assess the compliance status and requested login credentials to upload necessary documents. He also prayed for a time extension until 31.12.2024.

Further, the only remaining director, Mr. Pradip Kumar Daga, a super senior citizen of 87 years, wrote another letter dated 02.12.2024, highlighting his difficulties in obtaining any documents of the company since none of the former KMPs or directors had responded to his letters. Therefore, he authorized his advocate, Mr. D. N. Dey, to visit the registered office of the company to retrieve all records to which Mr. Yashwant Kumar Daga, former director, refused to hand over the documents, thereby leaving Mr. Pradip Kumar Daga with no way out. Mr. Daga prayed for an extension of time for compliance.

Finally, on 30.12.2024, after great difficulty, Mr. Pradip Kumar Daga appointed two independent directors and on 06.01.2025, appointed a CEO, a CFO and a CS. Now that the board of directors had been constituted, Mr. Daga made several attempts since 06.01.2025 to connect with the BSE offices via email and telephone. After repeated attempts, Mr. Daga was finally able to establish contact with BSE Limited on 20.01.2025 to change the registered email address and number. Accordingly, the new login credentials were received from BSE Limited, only after reconstitution of the Board and appointment of KMPs in the company. The management is now ensuring filing of all pending announcements and disclosures in due course.”

Thanking you,

Yours Sincerely,
For **Longview Tea Company Ltd**

Pradip Kumar Daga
Director
DIN: 00040692

Dated: 5th September, 2024

To,
The Board of Directors,
Longview Tea Co. Ltd.
(CIN: L15491WB1879PLC000377)

62, Hazra Road,
Kolkata- 700 019

Dear Sir(s),

Sub: Resignation from the Office of Company Secretary of the Company

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to submit the necessary forms with the appropriate authority in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours sincerely,

Sujata Pandey

Sujata Pandey
Membership No: A28499

