

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 Independent Directors.

Dear Sir,

With reference to the captioned subject, we hereby inform that the following Independent Directors of the company have served their resignations from the company as per the details given hereunder:

1. Mr. Bajrang Agarwal (DIN: 01017092) vide letter dated 14.09.2024 to be effective from 14.09.2024.

In compliance with the requirement of sub-clause 7B of Part A of Schedule III of Listing Regulations, the resignation letter of Mr. Bajrang Agarwal is attached. He has confirmed that there is no other material reason for his resignation other than as provided in the letter. He does not hold directorship in any other listed company.

2. Ms. Hemlata Jhajharia (DIN: 09438664) with effect from 13.09.2024.

It is submitted that the resignation letter of Ms. Hemlata Jhajharia is not currently available on record with the company, hence the requirement of sub-clause 7B of Part A of Schedule III of Listing Regulations with respect to submission of her resignation letter and confirming the reasons of her resignation could not be complied.

As per the information available with us, she does not hold directorship in any other listed company.

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 as **Annexure A** to this letter.

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

Thanking you,

Yours Sincerely,
For Longview Tea Company Ltd

Pradip Kumar Daga
Director
DIN: 00040692

Annexure A

SR. NO	Details of Events that need to be provided	Information of such event(s) For Mr. Bajrang Agarwal (DIN: 01017092)	Information of such event(s) For Ms. Hemlata Jhajharia (DIN: 09438664)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
b)	date of appointment/ cessation (as applicable) & term of appointment;	Resignation effective from 14.09.2024	Resignation effective from 13.09.2024
c)	brief profile (in case of appointment);	N.A.	N.A.
d)	disclosure of relationships between directors (in case of appointment of a director);	N.A.	N.A.

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

AROC(JKB)
JTA(SG)

From:
Bajrang Agarwal
339 Canal Street
Kolkata-700048

To
The Board of Directors
Longview Tea Co Ltd
62 Hazra Road,
Kolkata-700019

Corp Office:
16 Hare Street
2nd Floor, Kolkata-700001

स्पीड पोस्ट
SPEED POST



14th September 2024

Sub: Resignation from Directorship

Sirs,

I hereby tender my resignation from Independent Directorship , Chairmanship of Audit Committee, Nomination and Remuneration Committee and Membership of Stakeholders Relationship Committee, of **Longview Tea Co Ltd** with immediate effect i.e. from the date of this Letter

Reason for Resignation: At the Registered office the CEO, CFO and Company Secretary has resigned. In addition the Chairman / Director was not elected in the Annual General Meeting. Hence Practically the company is not having any person to take care of various compliances at Registered office.

There is no other material reason other than those mentioned above for my resignation.

Thanking You
Yours faithfully

(Bajrang Agrawal)
Independent Director
DIN: 01017092

CC: (a) SEBI through Bombay Stock Exchange
(b) ROC West Bengal, Kolkata