



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

December 29, 2021

The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 526568**

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

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held on December 29, 2021, has considered and approved, inter alia, the following matters:

**1. Appointment of Mr. Bajrang Agarwal as Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Bajrang Agarwal (DIN: 01017092) as Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company for a term of 5 (five) consecutive years with effect from 29<sup>th</sup> December, 2021, subject to the approval of the shareholders of the Company.

Further, pursuant to BSE Circular dated June 20, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

**2. Appointment of Mrs. Hemlata Jhajharia as Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company have approved the appointment of Mrs. Hemlata Jhajharia (DIN: 09438664) as Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company for a term of 5 (five) consecutive years with effect from 29<sup>th</sup> December, 2021, subject to the approval of the shareholders of the Company.

Further, pursuant to BSE Circular dated June 20, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.





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3. Change in designation of Mrs. Santosh Devi Mall (DIN: 07094393) from Non-Executive Independent Director to Non-Executive Director of the Company with effect from 29.12.2021.
4. Resignation of Mrs. Santosh Devi Mall (DIN: 07094393) from the membership of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors with effect from 29.12.2021

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to changes in Director is given in Annexure A.

5. **Reconstitution of Committees of the Board of Directors**

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from December 29.12.2021 as under:

i. **Audit Committee**

Post reconstitution, the composition of Audit Committee is as under:

Sl No.	Name	Designation in the Committee
1.	Mr. Manoj Kumar Agrawal, Non-Executive Independent Director	Chairman
2.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Member
3.	Mrs. Hemlata Jhaharia, Non-Executive Independent Director	Member
4.	Mr. Pradip Kumar Daga, Non-Executive Director	Member

ii. **Stakeholders' Relationship Committee**

Post reconstitution, the composition of Stakeholders' Relationship Committee is as under:

Sl No.	Name	Designation in the Committee
1.	Mr. Yashwant Kumar Daga, Non-Executive Director	Chairman
2.	Mr. Manoj Kumar Agrawal, Non-Executive Independent Director	Member
3.	Mrs. Santosh Devi Mall, Non-Executive Director	Member





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4.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Member
5.	Mrs. Hemlata Jhaharia, Non-Executive Independent Director	Member

iii. **Nomination & Remuneration Committee**

Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

Sl No.	Name	Designation in the Committee
1.	Mr. Manoj Kumar Agrawal, Non-Executive Independent Director	Chairman
2.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Member
3.	Mrs. Hemlata Jhaharia, Non-Executive Independent Director	Member
4.	Mr. Yashwant Kumar Daga, Non-Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

*Nikita Puria*  
**Nikita Puria**  
Company Secretary





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## Annexure A

### 1. Mr. Bajrang Agarwal (DIN: 01017092), Non-Executive Independent Director

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment of Mr. Bajrang Agarwal as an Additional Director (Non-Executive Independent Director) of the Company, for a term of 5 (five) consecutive years with effect from 29 <sup>th</sup> December, 2021 subject to the approval of the shareholders of the Company.
3.	Brief profile ( in case of appointment)	Mr. Bajrang Agarwal is a qualified Fellow Chartered Accountant. He has vast experience of more than 40 years in the field of Accounts, Taxation, Finance, Corporate Law
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Mr. Bajrang Agarwal is not related to any of the Directors of the Company.

### 2. Mrs. Hemlata Jhajharia (DIN: 09438664), Non-Executive Independent Director

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment of Mrs. Hemlata Jhajharia as an Additional Director (Non-Executive Independent Director) of the Company, for a term of 5 (five) consecutive years with effect from 29 <sup>th</sup> December, 2021 subject to the approval of the shareholders of the Company.
3.	Brief profile ( in case of appointment)	Mrs. Hemlata Jhajharia is a qualified Chartered Accountant. She has vast experience in the field of Finance
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Mrs. Hemlata Jhajharia is not related to any of the Directors of the Company.





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### 3. Mrs. Santosh Devi Mall (DIN: 07094393), Non-Executive Director

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the amended provisions of Regulation 16 (1) (b) of SEBI (Disclosure Obligations and Disclosure Requirements) Regulations, 2015 ( which is effective from 01.01.2022), change of designation of Mrs. Santosh Devi Mall (Din: 07094393) from Non-Executive Independent Director to Non-Executive Director w.e.f.29.12.2021.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Change of designation w.e.f. 29.12.2021
3.	Brief profile ( in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Not applicable

