



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

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

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

January 25, 2023

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 January 24, 2023, has noted, considered and approved, inter alia, the following matters:

1. Noted Resignation of Mr. Manoj Kumar Agrawal (DIN: 00067194) as Non-Executive Independent Director of the Company with effect from 16.01.2023 ( same was intimated earlier to BSE vide letter dt. 16.01.2023)

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.

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

Consequent to resignation of Mr. Manoj Kumar Agrawal from the directorship of the Company, the Board of Directors has approved the reconstitution of certain committees of the Board of Directors as under:

- i. **Audit Committee**

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

Sl No.	Name	Designation in the Committee
1.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Chairman
2.	Mrs. Hemlata Jhajharia, Non-Executive Independent Director	Member



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3.	Mr. Pradip Kumar Daga, Non-Executive Director	Member
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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.	Mrs. Santosh Devi Mall, Non-Executive Director	Member
3.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Member
4.	Mrs. Hemlata Jhajharia, 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. Bajrang Agarwal, Non-Executive Independent Director	Chairman
2.	Mrs. Hemlata Jhajharia, Non-Executive Independent Director	Member
3.	Mr. Yashwant Kumar Daga, Non-Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

**Vikas Joshi**  
**Chief Financial Officer**



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## Annexure A

Sr No.	Particulars	Details
1.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Resignation due to other commitments and facing time constraints in managing the affairs of the Company.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>Term of appointment</del>	16.01.2023
3.	Brief profile ( in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Manoj Kumar Agrawal has also confirmed that there is no other material reason for his resignation as an independent director of the Company other than as mentioned in the resignation letter enclosed herewith.

# MANOJ KUMAR AGRAWAL

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Date: 16<sup>th</sup> January, 2023

To,

LONGVIEW TEA CO LTD

16 HARE STREET

KOLKATA- 700001

**Subject: Resignation as Non-Executive Independent Director of the Company**

Dear Sir,

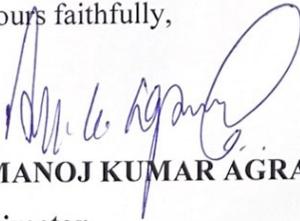
Due to other commitments, I am facing time constraints in managing the affairs of the Company and willingly request the Company to discharge me from my duties and responsibilities as director. Accordingly, I am submitting my resignation as director of the company with immediate effect.

I further confirm that there is no other material reason for my resignation as an independent director of the Company other than as mentioned in this letter.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours faithfully,



(MANOJ KUMAR AGRAWAL)

**Director**

**DIN: 00067194**

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Address: Urbana Complex, BL-T3, 783, Anandapur, Kolkata-700107

Mobile No.: 9831048036