



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377  
Website : www.longviewtea.org  
E-mail : info@longviewtea.org

December 21, 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 Mrs. Santosh Devi Mall (DIN: 07094393) Independent Director of the Company, has requested/intimated the Company to change her designation from Non-Executive Independent Director to Non-Executive Non-Independent Director with effect from 29.12.2021, subject to the approval of the Board of Directors of the Company.

Further, Mrs. Santosh Devi Mall has also tendered her resignation 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 change in Director is given herein under:

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 Non-Independent Director w.e.f.29.12.2021, subject to the approval of the Board of Directors of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Change of designation w.e.f. 29.12.2021





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3.	Brief profile ( in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

*Nikita Puria*

**Nikita Puria  
Company Secretary**

