



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

April 06, 2023

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

Dear Sir,

Scrip Code: 526568

Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer

With reference to the captioned subject, we wish to inform you that that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held today, have approved the appointment of Mrs. Sujata Pandey as the Company Secretary (KMP) and Compliance Officer of the Company w.e.f. April 06, 2023 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 respectively.

The contact details of Mrs. Sujata Pandey as required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	Designation	Phone No.	E-mail Id
Sujata Pandey	Company Secretary & Compliance Officer	033-2248 2391	info@longviewtea.org

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 is given in Annexure A.

Kindly take the same on record and oblige.

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 viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment	06.04.2023
3.	Brief profile (in case of appointment)	Associate Member of Institute of Company Secretaries of India (Membership No. A28499) having experience in the field of secretarial and corporate affairs
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.