



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

With reference to the captioned subject, we wish to inform you that that the Board of Directors of the Company at its meeting held on April 06, 2023, has noted, considered and approved, inter alia, the following matters:

1. Noted Resignation of Mrs. Santosh Devi Mall (Din: 07094393) as Non-Executive Non-Independent Director of Company w.e.f. April 06, 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 Stakeholders' Relationship Committee of the Board of Directors
Consequent to resignation of Mrs. Santosh Devi Mall from the directorship of the Company, the Board of Directors has approved the reconstitution of Stakeholders' Relationship Committee of the Board of Directors as under:

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. Bajrang Agarwal, Non-Executive Independent Director	Member
3.	Mrs. Hemlata Jhajharia, Non-Executive Independent 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

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

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some unforeseen circumstances and personal reasons.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	06.04.2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.