

LONGVIEW TEA CO. LTD
CIN: L15491WB1879PLC000377
REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001
EMAIL: longviewteacolimited@gmail.com
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BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Date: 15.09.2025

Scrip Code: 526568

Sub: Intimation under Regulation 30 read with Schedule III of SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment and Resignation of Directors.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby wish to intimate the following changes in the composition of the Board of Directors of the company:

- a. Mr. Ashu Bajaj (DIN: 10885920) has served his resignation dated 15.09.2025 as a Non Executive Independent Director of the company to be effective from 1st October, 2025.

In compliance with the requirement of Sub clause 7C of Part A of Schedule III of the LODR Regulations, we hereby submit that Mr. Ashu Bajaj has served his resignation due to his ill health and recent medical concerns and there are no other reasons for his resignation from the company. His resignation letter is enclosed herewith for further reference and record.

- b. The Board of Directors in their meeting held on Monday, the 15th September, 2025 approved the appointment of Mr. Kuldeep Singh Rathore (DIN: 11283462) as a Non Executive Independent Directors designated as an Additional Director w.e.f. 15.09.2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 11.11.2024 are given in **Annexure A** to this letter. The meeting started at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to kindly note the same. This is for your information.

Thanking you,
Yours Faithfully,
For **Longview Tea Co Ltd**

Pradip Kumar Daga
Director
DIN: 00040692

Encl: As above

Annexure A

SR. NO	Details of Events that need to be provided	Information of such event(s)	
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashu Bajaj (DIN: 10885920) as Non Executive Independent Director of the company.	Appointment of Mr. Kuldeep Singh Rathore (DIN: 11283462) as Additional Director (Non Executive Independent Director) of the Company with effect from 15 th September, 2025.
b)	date of appointment' cessation (as applicable) & term of appointment;	Date of Cessation: 1 st October, 2025.	Date of Appointment: 15 th September, 2025. Term of appointment: for a period of 3 (three) years with effect from 15 th September, 2025 to 14 th September, 2028 (both days inclusive), subject to approval of shareholders.
c)	brief profile (in case of appointment);	N.A.	Mr. Kuldeep Singh Rathore is a skilled and experienced entrepreneur in the region. He has an experience of over 20 years in the field of business management and overall administration. He shall be instrumental in terms of governance to the company.
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Ashu Bajaj is not related inter se to any other Director of the Company.	Mr. Kuldeep Singh Rathore is not related inter se to any other Director of the Company
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19	N.A.	Mr. Kuldeep Singh Rathore is not debarred from holding the office of Director on account of any order of SEBI or any other such authority

To

Date: 15.09.2025

**The Board of Directors
Longview Tea Co Limited
Oswal Chambers, 5th Floor,
2 Church Lane, Kolkata, West Bengal 700001**

Subject: Resignation from the Directorship of M/s Longview Tea Co Limited.

Dear Sir(s),

In reference to the captioned subject, due to my ill health and recent medical concerns, I find myself unable to devote the necessary time and attention required to fulfill my duties as a director of the company. I, Ashu Bajaj (DIN:10885920) hereby serve my resignation from the office of Director of the company **M/s Longview Tea Co Limited** to be effective from 1st October, 2025.

I hereby confirm that apart from the reasons stated above, there are no other reasons for my resignation from the company.

It has been an honor and privilege to serve on the Board of Directors of company and I deeply appreciate the opportunity provided to contribute to the company's strategic direction and growth. During my tenure, I had the pleasure of working alongside a talented, experienced, and dedicated team.

You are hereby requested to kindly accept my resignation from the office of the Director.

Thanking You
Yours Sincerely



Ashu Bajaj
Director
DIN:10885920