



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

17.05.2024

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Change in Chief Financial Officer & Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. K Ashokan has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to his personal reasons and will be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 16th June, 2024. Copy of letter of resignation is enclosed herewith.

The Company is in the process of identifying a suitable candidate for the office of CFO and KMP and the said appointment would be informed to the Stock Exchange in due course.

The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For The Peria Karamalai Tea & Produce Co. Ltd

Lakshmi Niwas Bangur
Director
Din: 00012617

Encl: as Above

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: LO1132WB1913PLC220832

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Email: compliance@lnbgroup.com www.periatea.com



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Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED July 13, 2023 relating to Change of Chief Financial Officer and Key Managerial Personnel as are follows:

Sr No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. K Ashokan as the Chief Financial Officer and Key Managerial Personnel of the Company with effective from 16 th June 2024.
2	Date of Appointment /cessation (as applicable)	16 th June 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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From
K Ashokan
CFO, The Peria Karmalai Tea and Produce Company Limited

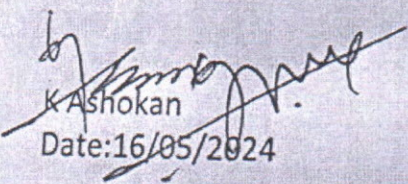
To
The Chief Executive Officer / The Joint Managing Director,
The Peria Karmalai Tea and Produce Co Ltd
Coimbatore

Dear sir

Sub: Relinquishment

I am writing to formally informing you that I am relinquishing from my position as The Chief Financial Officer with The Peria Karmalai Tea and Produce Company Limited. Kindly relive me as per my assignment letter.

Thanking you


K Ashokan

Date: 16/05/2024