



**RP - Sanjiv Goenka  
Group**

Growing Legacies



February 25, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**SCRIP CODE: CESC**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 500084**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of CESC Limited, by way of a Resolution passed by circulation on February 25, 2026, has approved the following:

**1. Appointment of Mr. Umang Kanoria (DIN: 00081108)** as an Additional Director and Non-Executive Independent Director of the Company for a term of three (3) consecutive years with effect from February 25, 2026, subject to approval of the Members of the Company.

**2. Re-appointment of Mr. Debanjan Mandal (DIN: 00469622)** as a Non-Executive Independent Director for a second term of five (5) consecutive years with effect from May 10, 2026, subject to approval of the Members of the Company.

The details as required under Regulation 30 of the Listing Regulations read with the relevant SEBI Circular are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For CESC Limited

  
Jagdish Patra  
Company Secretary & Compliance Officer



CESC Limited

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Sl. No.	Details of events that need to be provided	Information of such events	Information of such events
1.	Name and DIN of Director	Mr. Umang Kanoria (DIN: 00081108)	Mr. Debanjan Mandal (DIN: 00469622)
2.	Reason for Change viz. appointment /re appointment	Appointment as Additional Director and Non-Executive Independent Director.	Re-appointment as Non-Executive Independent Director (second term).
3.	Date of appointment/re appointment and term of appointment /re appointment	Appointed with effect from February 25, 2026 for a term of three (3) consecutive years, subject to Members' approval.	Re-appointed with effect from May 10, 2026 for a second term of five (5) consecutive years, subject to Members' approval.
4.	Brief Profile (in case of appointment)	Mr. Kanoria is an industrialist with extensive experience in the tea and textile industries. He is Chairman and Managing Director of Kanco Tea & Industries Limited and Kanco Enterprises Limited. He has previously served as President of the Indian Chamber of Commerce and the Tea Association of India, and as Chapter Chairman of YPO India. He holds a B. Com (Hons.) from St. Xavier's College, Kolkata, an MBA from IMD, Lausanne, Switzerland, and is an Associate Member of the Institute of Cost Accountants of India.	Mr. Mandal is a Partner at Fox & Mandal, a multi-disciplinary law firm established in 1896. He has over 20 years of post-qualification experience in corporate and commercial laws, real estate, infrastructure, dispute resolution and mergers & acquisitions. He is a member of the Incorporated Law Society, High Court at Calcutta, the Supreme Court Bar Association, and the International Bar Association (UK). He serves on the Board of various companies and is Chairman of the ICC National Expert Committee on Corporate & Legal Affairs.
5.	Disclosure of relationships between directors (in case of appointment as a director).	Not related to any Director of the Company.	Not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	Not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.	Not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.


