



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

March 15, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

Dear Sir,

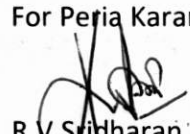
Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 it is hereby informed that Mr.A.Thiagarajan M.Com CMA has been appointed as Chief Financial Officer (CFO) with effect from 14th March 2016. Mr.R.V.Sridharan will continue as Company Secretary.

We are enclosing herewith updated list of Key Managerial Personnel as Annexure I for your information and record.

Thanking you
Yours faithfully

For Peria Karamalai Tea & Produce Co Ltd


R.V.Sridharan
Company Secretary



L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India
L:+91 422-2221352-54 | F:+91 422-2220380 | periatea@dataone.in

ESTATE OFFICE

Karamalai Group, Karamalai Bazzar (PO), Valparai-642130,
Coimbatore Dist. L:+91 4253-222440/221135 | F:+91 4253-221167

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ANNEXURE I

List of Key Managerial Personnel as on 14th March 2016

Sl. No	Name	Designation	Email ID	Telephone / Mobile No.
1.	Mrs.Alka Devi Bangur	Managing Director	alkabangur@hotmail.com	033-22230018
2.	Mr.Shreeyash Bangur	Deputy Managing Director	sbangur@lnbgroup.com	040-23553352
3.	Mr.S.K.Singh	Chief Executive Officer	sk.singh@lnbgroup.com	9486951440
4.	Mr.R.V.Sridharan	Company Secretary	rv.sridharan56@gmail.com	9443730345
5.	Mr.A.Thiagarajan	Chief Financial Officer	a.thiagarajan@lnbgroup.com	9380071269



LN BANGUR GROUP OF COMPANIES

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