



THE GROB TEA CO. LTD.

14th February, 2017

To,
National Stock Exchange of India Limited
Exchange Palza
Bandra Kurla Complex
Mumbai - 400051

Sub: Clarification sought on appointment of Managing Director

Dear Sir,

With reference to the clarification sought on the announcement made on 11th February, 2017 about the appointment of Mr Pradeep Kumar Agarwal as a Managing Director of the Company, we hereby submitting the Brief Profile of the same:-

Mr. Pradeep Kumar Agarwal (DIN - 00703745) is a member of Board of Directors of the Company since 04th March, 2009, and holds a degree in Bachelor of Commerce from Calcutta University. He is a businessman with more than 17 Years of experience in tea, telecommunication and towers Business in addition to Financial Planning and Investment.

In his capacity as a Director, Mr Pradeep Kumar Agarwal has valuable contribution towards the operation and strategy of the Company. He has shaped and developed the company right from the acquisition and helped the Company to grow.

Apart from Mr Mukesh Kumar Agarwal who is the brother of Mr Pradeep Kumar Agarwal, none of the Directors of the Company is in anyway concerned or related to Mr Pradeep Kumar Agarwal.

Kindly acknowledge the same.

Yours Faithfully,

For The Grob Tea Co. Ltd
For THE GROB TEA CO. LTD.
Kritika Mohata

Kritika Mohata
COMPANY SECRETARY
(Company Secretary)