THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

PK/NSE/Resignation

May 24, 2017

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

CHANGE IN KEY MANAGERIAL PERSONNEL – RESIGNATION OF MR.A.THIAGARAJAN, CHIEF FINANCIAL OFFICER

Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Company has received letter dated 23rd May 2017 from Shri A.Thiagarajan, Chief Financial Officer tendering his resignation from the Company with effect from 22nd June 2017 due to personal reasons.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

(R.V.SRIDHARAN)
Company Secretary &
Compliance Officer