



THE GROB TEA CO. LTD.

1st April, 2021

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Dear Sir,

Sub : Outcome of the Board Meeting dated 1st April, 2021

Meeting Commencement Time	11:30 A.M
Meeting Conclusion Time	11:45 A.M.

It is hereby informed that Shri Bajrang Lal Patawari has tendered his resignation on 25th March, 2021 as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to health problems with immediate effect and the Board has taken note of the same.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 1st April, 2021 has appointed Shri Vinay Kejriwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st April, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata
(Company Secretary)

Encl: As Above



THE GROB TEA CO. LTD.

The particulars for resignation of Shri Bajrang Lal Patawari as CFO and KMP, are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 25th March, 2021

The particulars for appointment of Shri Vinay Kejriwal as CFO and KMP, are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	1st April, 2021
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 1st April, 2021, as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Shri Vinay Kejriwal is a Member of Institute of Chartered Accountants of India, and has a varied experience in Export Companies and more than 15 years in BTL EPC Limited as a Chief Financial Officer.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata
(Company Secretary)