



THE GROB TEA CO. LTD.

9th October, 2020

To,
The Listing Department
National Stock Exchange Of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Listing Department
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Harischandra Maneklal Parekh, Non-Executive Independent Director of the Company has resigned from his position w.e.f from 9th October, 2020 due to his age and health. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Harischandra Maneklal Parekh confirming that there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Please take the same in record and acknowledge.

Thanking you.

Yours Faithfully,
For The Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata
(Company Secretary)

Date : 9th October, 2020

From: Harischandra Maneklal Parekh

Din: 00026530

3a Navin Apartment

29 Ballygunge Park

Kolkata 700019

Mob.No.98300-59174

The Board of Directors,
The Grob Tea Co. Limited
Haute Street, 9th Floor,
86A, Topsia Road,
Kolkata 700 046

Dear Sir,

Sub: Reliving from the position of an Independent Director of the Company and Member of the Audit Committee of the Board.

Considering my age and health, I have decided to avoid unnecessary exertion to keep myself fit and fine.

Therefore, with heavy heart I convey my resignation from the Board of Directors of the Company with effect from 9th October, 2020. However, I will always be available for counselling and of any helps as may be required.

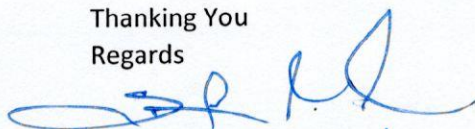
As member of the Board and the Member/Chairman of the Audit and other committees of the Board, I have enjoyed the role and functions given to me by the Company. I will cherish for all time the kind of support and guidance received from the fellow members of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 (inserted vide SEBI (LODR) (Amendment) Regulations, 2018). I hereby confirm that my resignation is due to the reason cited above and there is no material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and provide me an acknowledgment for receipt of the resignation and a copy of the e-Form DIR-12 with Challan after filling of the same with ROC/MCA for my records and future reference.

Thanking You

Regards



(Harischandra Parekh Maneklal)

DIN: 00026530