



THE GROB TEA CO. LTD.

Date: 10th August, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai - 400051
Scrip Symbol: GROBTEA

To,
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
Scrip Code: 017201

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Niraj Kumar Harodia, Independent Director of the Company, vide his letter dated August 10, 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on August 12, 2026, due to personal reasons and other commitments. Consequently, he shall also cease to be a member of the Audit Committee, Nomination & Remuneration Committee and Independent Director's Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Niraj Kumar Harodia during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I** and copy of the letter of resignation received from Mr. Niraj Kumar Harodia is Annexed as **Annexure II**

This intimation is also being uploaded on Company's website and can be accessed www.grobtea.com

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For **The Grob Tea Company Limited**

Neha Singh
Company Secretary & Compliance Officer

Encl.: As above



THE GROB TEA CO. LTD.

Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Information with regard to Resignation of Mr. Niraj Kumar Harodia
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise. resignation,	Resignation of Mr. Niraj Kumar Harodia, Independent Director of the Company due to personal reasons and other commitments.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Cessation with effect from close of business hours on August 12, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> The Independent Director does not hold directorship in any other listed entity and is not a member/chairperson of any board committees in other listed entities <u>Committee Position(s) in Listed Companies:</u> 1. NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Niraj Kumar Harodia, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

NIRAJ KUMAR HARODIA

21D, Tower 3, Panache, Mahishbathan, Bidhannagar(m). PO: Mahishbathan, West Bengal
PHONE:8017467202 E-MAIL: nharodia@gmail.com

Date: 10th August, 2026

To The Board of Directors,
M/s The Grob Tea Company Limited
Haute Street, 9th Floor,
86A Topsia Road,
Kolkata-700049

Sub: Resignation from the Post of Independent Director and Committees of the Company

Dear Sir/Madam,

I, Niraj Kumar Harodia (DIN: 06676837) hereby tender my resignation from the position of Independent Director of M/s The Grob Tea Company Limited with effect from close of business hours on 12th August, 2026 due to my personal reason and other commitments.

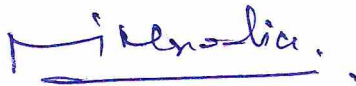
Consequently, I also resign from all Committees of the Board of the Company of which I am a member/chairperson.

Further, I confirm that there are no material reasons other than those mentioned above for my resignation as Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Board, management and all stakeholders for their support and cooperation during my association with the Company.

Kindly take the above on record and arrange to file the necessary forms/intimations with the concerned authorities.

**Thanking You,
Yours faithfully,**



**Niraj Kumar Harodia
DIN: 06676837**