



THE GROB TEA CO. LTD.

Date: 12th August, 2025

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

Sub : Appointment/Re-appointment of Directors

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is hereby given that the Members of the Company, at the Annual General Meeting ("AGM") of The Grob Tea Company Limited held on Tuesday, 12 August 2025 at 02:00 p.m. (IST) *inter-alia* have approved the following: -

1. Re-appointment of Mr. Mukesh Kumar Agarwal (DIN: 00697746) as Whole-time Director of the company for a period of 3 (three) consecutive years with effect from 1st June 2025 to 31st May, 2025 by passing a Special Resolution;
2. Re-appointment of Mr. Niraj Kumar Harodia (DIN: 06676837) as an Independent Director of the company for a period of five (5) consecutive years with effect from 30th December 2025 to 29th December 2030, by passing a Special Resolution;

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the profile of the Directors is enclosed herewith as Annexure-I and Annexure-II.

This is for your information and taking on record.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Company Limited.

**NEHA
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by NEHA SINGH
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Neha Singh

(Company Secretary & Compliance Officer)



THE GROB TEA CO. LTD.

Annexure-I

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/0155 dated 11th November 2024

1. Re-appointment of Mr. Mukesh Kumar Agarwal (DIN: 00697746) as the whole-time Director of the Company

SN.	Requirement	Disclosure - I
1.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee, the board of Director considered and recommended the re-appointment of Mr. Mukesh Kumar Agarwal (DIN: 00697746), as an Whole-time Director of the Company for the further period of three(3) years from 1 st June 2025 to 31 st May 2028.
2.	Date of appointment , re-appointment cessation & term of appointment	W.e.f 1 st June 2025 to 31 st May 2028. The said re-appointment is subject to approval of Member in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Mukesh Kumar Agarwal aged about 46 years is a commerce graduate and has been associated with the family business since 1997. He is a reputed business man and director in the Company. He has experience of more than 20 years into the business. Along with his brother, Mr. Pradeep Kumar Agarwal he is responsible for key business decisions and management of the various companies under the group. He is associated with the Company from the year 2009. He is also associated with many different companies of the Telecom industries.
4.	Disclosure of relationships between directors (in case of appointment of a director	Brother of Mr. Pradeep Kumar Agarwal
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Mukesh Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



THE GROB TEA CO. LTD.

Annexure-II

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

2. Re-appointment of Mr. Niraj Kumar Harodia (DIN: 06676837) as an Independent Director of the Company

SN.	Requirement	Disclosure - I
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee, the board of Director considered and recommended the re-appointment of Mr. Niraj Kumar Harodia (DIN: 06676837) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for Second term of five (5) consecutive years with effect from 30 th December 2025 till 29 th December 2030, to the member by way of Special Resolution at the ensuing AGM of the Company.
2.	Date of appointment / re-appointment/ cessation & term of appointment	Re-appointment w.e.f 30 th December 2025 to 29 th December, 2030 subject to approval at the ensuing Annual General Meeting
3.	Brief Profile	Mr. Niraj Kumar Harodia is associated with the Company from the year 2020. CA Niraj Kumar Harodia, Co - Founder and Director of JPNR Corporate Consultants and Partner in KASG & Co. Kolkata. He also qualified as Company Secretary. He has started his career with Deloitte Mumbai/ Kolkata. Currently in professional capacity he is regularly representing his clients before different appellate authorities in various matters related to direct taxes and indirect taxes along with advisory. He is also serving as Honorary Secretary of Friends of Tribals Society, Kolkata chapter which is working in the field of education to more than 1,00,000 tribal villages of India under Ekal Abhiyan one Teacher one School.
4.	Disclosure of relationships between directors (in case of appointment of a director	Mr. Niraj Kumar Harodia is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Niraj Kumar Harodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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by NEHA SINGH
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